

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086264

FILED
May 28, 2008
Secretary of State

Entity Name: JIM THE DOOR SPECIALIST, INC.

Current Principal Place of Business:

2300 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

1556 FINDLAY ST.
DELTONA, FL 32725

Current Mailing Address:

2300 N. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

1556 FINDLAY ST.
DELTONA, FL 32725

FEI Number: 36-2234428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, JAMES
2300 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ST. LOUIS, JAMES
1556 FINDLAY ST.
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES ST. LOUIS

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ST. LOUIS, JAMES
Address: 2300 N. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ST. LOUIS, JAMES
Address: 1556 FINDLAY ST.
City-St-Zip: DELTONA, FL 32725

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES ST. LOUIS

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date