

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139235

Entity Name: OWEN FAGAN DOORS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4711 ROSEMARY STREET
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4711 ROSEMARY STREET
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-1736581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, OWEN
4711 ROSEMARY STREET
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FAGAN, TERI
4711 ROSEMARY STREET
MIDDLEBURG, FL 32068 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: TERI FAGAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: FAGAN, OWEN
Address: 4711 ROSEMARY STREET
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: OWEN FAGAN

PDST

04/30/2012

Electronic Signature of Signing Officer or Director

Date