

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143711

FILED
Apr 16, 2009
Secretary of State

Entity Name: ULTIMATE GARAGE DOOR INC.

Current Principal Place of Business:

1559 W. EUCLID AVE.
DELAND, FL 32720

New Principal Place of Business:

2425 HILLSIDE AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

1559 W. EUCLID AVE.
DELAND, FL 32720

New Mailing Address:

2425 HILLSIDE AVE.
ORANGE CITY, FL 32763

FEI Number: 58-2731514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BRENDA
1559 W. EUCLID AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HERNANDEZ, BRENDA
2425 HILLSIDE AVE.
ORANGE CITY, FL 32763 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, WILLIAM
Address: 1559 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, WILLIAM
Address: 2425 HILLSIDE AVE.
City-St-Zip: ORANGE CITY, FL 32763

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: WILLIAM HERNANDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date