2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000159958 1. Entity Name MIAMI-DADE OVERHEAD DOOR, INC. Principal Place of Business Mailing Address 7225 WEST 3RD COURT 7225 WEST 3RD COURT HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOÖRE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1920041 Not Applicable Z_{1D} Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DZIEDZIC, WALTER Street Address (P.O. Box Number is Not Acceptable) 7225 WEST 3RD COURT HIALEAH FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cherred name of registered agent and tile if amplication DATE (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change | TITLE Delete TITLE In Addition DZIEDZIC, WALTER NAME NAME STREET ADDRESS 7225 WEST 3RD COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME 009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and final my 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 security this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment of the property of the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED