

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163349

Entity Name: ACCURATE METAL DOOR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4995 N. COCOA BLVD.
SUITE 220
COCOA, FL 32927 US

New Principal Place of Business:

5240 HOLDEN RD
COCOA, FL 32927 US

Current Mailing Address:

New Mailing Address:

FEI Number: 20-1931588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLSEMA, MICHAEL J
5240 HOLDEN RD.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

HOOLSEMA, JACQUELINE M
5240 HOLDEN RD.
COCOA, FL 32927 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: JACQUELINE M HOOLSEMA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOLSEMA, MICHAEL J
Address: 5240 HOLDEN RD
City-St-Zip: COCOA, FL 32927 US

Title: VP () Delete
Name: HOOLSEMA, JACQUELINE M
Address: 5240 HOLDEN RD.
City-St-Zip: COCOA, FL 32927 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOLSEMA, JACQUELINE M
Address: 5240 HOLDEN RD
City-St-Zip: COCOA, FL 32927 US

Title: VP (X) Change () Addition
Name: HOOLSEMA, MICHAEL J
Address: 5240 HOLDEN RD.
City-St-Zip: COCOA, FL 32927 US

Title: SEC () Change (X) Addition
Name: HOOLSEMA, JACK C
Address: 4225 FAY BLVD
City-St-Zip: COCOA, FL 32927 US

Title: TRES () Change (X) Addition
Name: MCLAUGHLIN, MATTHEW E
Address: 4410 GREENHILL ST.
City-St-Zip: COCOA, FL 32927 US

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: JACQUELINE M HOOLSEMA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date