

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053614

FILED
Jul 14, 2006
Secretary of State

Entity Name: BC OVERHEAD DOORS, INC.

Current Principal Place of Business:

250 MAGNOLIA STREET
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

250 MAGNOLIA STREET
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 56-2513209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KEITH, CHARLES W D
250 MAGNOLIA STREET
SATELLITE BEACH, FL 32937 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: CORPORATION SERVICE COMPANY

07/14/2006

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: D () Delete
Name: KEITH, CHARLES
Address: 250 MAGNOLIA STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D () Delete
Name: KEITH, BLAKE
Address: 250 MAGNOLIA STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES KEITH

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date