

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055994

FILED
Jun 16, 2009
Secretary of State

Entity Name: BRAD ST. MARTIN DOORS, INC.

Current Principal Place of Business:

6505 MOCKINGBIRD RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222 US

Current Mailing Address:

6505 MOCKINGBIRD RD
JACKSONVILLE, FL 32219

New Mailing Address:

8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222 US

FEI Number: 42-1683661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. MARTIN, BRAD
6505 MOCKINGBIRD RD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

ST. MARTIN, BRAD
8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222 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: BRAD ST. MARTIN

06/16/2009

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: PSTD () Delete
Name: ST. MARTIN, BRAD
Address: 6505 MOCKINGBIRD RD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ST. MARTIN, BRAD
Address: 8956 COUNTRY MILL LN
City-St-Zip: JACKSONVILLE, FL 32222

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: BRAD ST. MARTIN

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date