

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055994

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRAD ST. MARTIN DOORS, INC.

Current Principal Place of Business:

5355 NORTH RIVER RD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

1100 SHETTER AVE
#4
JACKSONVILLE, FL 32250 US

Current Mailing Address:

5355 NORTH RIVER RD
JACKSONVILLE, FL 32211 US

New Mailing Address:

1100 SHETTER AVE
#4
JACKSONVILLE, FL 32250 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
5355 NORTH RIVER RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ST. MARTIN, BRAD
1100 SHETTER AVE
#4
JACKSONVILLE, FL 32250 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ST. MARTIN, BRAD
Address: 1110 SHETTER AVE
City-St-Zip: JACKSONVILLE, FL 32250 US

I hereby 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 all other like empowered.

SIGNATURE: BRAD ST MARTIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date