

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068601

FILED
Apr 26, 2011
Secretary of State

Entity Name: MASTER SECURITY DOORS, INC.

Current Principal Place of Business:

702 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

702 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2845549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 E. PALMETTO PARK RD., SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERALD W GRITTER PA
120 E. PALMETTO PARK RD., SUITE 425
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, G MARSHALL
Address: 3960 RIVERSIDE DR.
City-St-Zip: MACON, GA 31210

Title: COO
Name: POLLOCK, R DONALD
Address: 702 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: LEE, A G JR
Address: 927 HIGHWAY 32 EAST
City-St-Zip: ALMA, GA 31510

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: R D POLLOCK

COO

04/26/2011

Electronic Signature of Signing Officer or Director

Date