

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099080

Entity Name: ROLL-DOOR USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233

Current Mailing Address:

5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233

New Principal Place of Business:

6681 33RD ST. EAST
UNIT C-2
SARASOTA, FL 34243

New Mailing Address:

6681 33RD ST. EAST
UNIT C-2
SARASOTA, FL 34243

FEI Number: 20-3149745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESLER, BOYD
5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

YESLER, BOYD
668133RD ST. EAST
UNIT C-2
SARASOTA, FL 34243 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: BOYD YESLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YESLER, BOYD
Address: 5753 BENEVA ROAD UNIT 2
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: HEIDEN, CHARLES
Address: 5753 BENEVA ROAD UNIT 2
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YESLER, BOYD
Address: 6681 33RD ST. EAST BLDG. C-2
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: HEIDEN, CHARLES
Address: 6681 33RD ST. EAST BLDG. C-2
City-St-Zip: SARASOTA, FL 34243

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: BOYD YESLER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date