

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106543

FILED
Jan 18, 2008
Secretary of State**Entity Name:** PROFESSIONAL GARAGE DOOR REPAIR INC.**Current Principal Place of Business:**1290 WEST 64TH TERRACE
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**1290 WEST 64TH TERRACE
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 20-3238051**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ-PIEDRA, HUMBERTO E
1290 WEST 64TH TERRACE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**EUGENIO PEREZ-PIEDRA
1290 WEST 64TH TERRACE
HIALEAH, FL 33012 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: EUGENIO PEREZ-PIEDRA

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ-PIEDRA, HUMBERTO E
Address: 1290 WEST 64TH TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ-PIEDRA, EUGENIO
Address: 1290 WEST 64TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: EUGENIO PEREZ-PIEDRA

PSTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date