

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133896

FILED
Jan 14, 2011
Secretary of State

Entity Name: OVERHEAD DOOR COMPANY OF THE GOLD COAST, INC.

Current Principal Place of Business:

1300 N.W. 15TH AVENUE
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970475
BOCA RATON, FL 33497 US

New Mailing Address:

1300 N.W. 15TH AVENUE
POMPAN0 BEACH, FL 33069 US

FEI Number: 20-3836042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOE
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEIMOVICS, JOE
2149 NORTH COMMERCE PKWY.
WESTON, FL 33326 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVY, BLAIR
Address: 11861 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 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: BLAIR NOVY

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date