

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167400

FILED
Mar 19, 2011
Secretary of State

Entity Name: HIGGINS GARAGE DOORS, INC.

Current Principal Place of Business:

406 SW 2ND.ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1336 SW 19TH TERRACE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

406 SW 2ND.ST.
OKEECHOBEE, FL 34974 US

New Mailing Address:

1336 SW 19TH TERRACE
OKEECHOBEE, FL 34974 US

FEI Number: 20-4005372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, TIMOTHY A
1336 SW 19TH TERR.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, TIMOTHY A
Address: 1336 SW 19TH TERR.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: HIGGINS, TAMARA S
Address: 1336 SW 19TH TERR.
City-St-Zip: OKEECHOBEE, FL 34974 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: TIMOTHY A. HIGGINS

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date