

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000311

FILED
Feb 17, 2011
Secretary of State

Entity Name: OPEN SESAME GARAGE DOOR SYSTEMS, INC

Current Principal Place of Business:

116 EDGEWATER BRANCH DR
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

116 EDGEWATER BRANCH DR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 22-3919549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLBY, KELLY A PTD
116 EDGEWATER BRANCH DRIVE
JACKSONVILLE, FL 32259 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: PTD
Name: DOLBY, KELLY A
Address: 116 EDGEWATER BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VSD
Name: DOLBY, JOHN M
Address: 116 EDGEWATER BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

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: KELLY A DOLBY

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date