

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055179

Entity Name: KGB DOORS INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

355 S. NORTHLAKE BLVD. 2018
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

2111 S. DIVISION AVE
ORLANDO, FL 32805 US

Current Mailing Address:

355 S. NORTHLAKE BLVD. 2018
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

2111 S. DIVISION AVE STE A
ORLANDO, FL 32805 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTESON, RONALD D
Address: 355 S. NORTHLAKE BLVD. 2018
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: MATTESON, LILIYA
Address: 355 S. NORTHLAKE BLVD. 2018
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMITH, JASON J
Address: 1725 JESSAMINE AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Change (X) Addition
Name: BRADFORD, CHARLES D
Address: 5275 IMAGES CIRCLE #303
City-St-Zip: KISSIMMEE, FL 34746

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: RONALD D MATTESON

DP

07/16/2007

Electronic Signature of Signing Officer or Director

Date