

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055179

Entity Name: KGB DOORS INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

2111 S. DIVISION AVE
ORLANDO, FL 32805 US

New Principal Place of Business:

596E MAGNOLIA AVENUE
LONGWOOD, FL 32750 US

Current Mailing Address:

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

New Mailing Address:

596E MAGNOLIA AVENUE
LONGWOOD, FL 32750 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
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: P () Delete
Name: SMITH, JASON J
Address: 1725 JESSAMINE AVE
City-St-Zip: ORLANDO, FL 32806 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: MATTESON, MATTHEW F
Address: 596 E MAGNOLIA AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

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

Title: TREA () Change (X) Addition
Name: BABAYAN, OLENA
Address: 561 WOODVIEW DR.
City-St-Zip: LONGWOOD, FL 32779 US

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

Title: GM () Change (X) Addition
Name: BRADFORD, CHARLES
Address: 527 IMAGES CIR.
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

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date