

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074284

Entity Name: EVOLVING DOORS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

4313 SW 84TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

15747 WOODGATE PLACE
SUNRISE, FL 33326

Current Mailing Address:

4313 SW 84TH TERRACE
DAVIE, FL 33328

New Mailing Address:

15747 WOODGATE PLACE
SUNRISE, FL 33326

FEI Number: 20-4945197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLENE
4314 SW 84TH TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

YOUNG, RON
15747 WOODGATE PLACE
SUNRISE, 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: RON YOUNG

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, CHARLENE
Address: 4313 SW 84TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: YOUNG, RONALD
Address: 4313 SE 84TH TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, RON
Address: 15747 WOODGATE PLACE
City-St-Zip: SUNRISE, FL 33326

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

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: RON YOUNG

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date