

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000600

FILED
Mar 30, 2008
Secretary of State

Entity Name: OVERHEAD DOOR DEPOT, INC.

Current Principal Place of Business:

2189 HIGH RIGGER PL
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2773 FOREST RIDGE DRIVE
F3
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2189 HIGH RIGGER PL
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2773 FOREST RIDGE DRIVE
F3
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-8142114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, LUIS B
2189 HIGH RIGGER PL
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SOARES, LUIS B
2773 FOREST RIDGE DRIVE
F3
FERNANDINA BEACH, FL 32034 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:

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SOARES, LUIS B
Address: 2189 HIGH RIGGER PL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOARES, LUIS B
Address: 2773 FOREST RIDGE DRIVE # F3
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LUIS B. SOARES

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date