

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040719

FILED
Aug 23, 2011
Secretary of State

Entity Name: THE DOOR DOCTOR OF MARTIN COUNTY, INC.

Current Principal Place of Business:

255 SW SALERNO RD
STUART, FL 34997

New Principal Place of Business:

3010 SE MONROE STREET
STUART, FL 34997

Current Mailing Address:

PO BOX 200
STUART, FL 34995

New Mailing Address:

3010 SE MONROE STREET
STUART, FL 34994

FEI Number: 26-0372108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIFFER, ARTIMUS
255 SW SALERNO RD
STUART, FL 34997 US

Name and Address of New Registered Agent:

STEPHAN, ERNIE
3010 SE MONROE STREET
STUART, FL 34994 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: ERNIE STEPHAN

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: STEPHAN, ERNIE
Address: 3010 SE MONROE STREET
City-St-Zip: STUART, FL 34994

Title: MR
Name: STEPHAN, KEN
Address: 3010 SE MONROE STREET
City-St-Zip: STUART, FL 34994

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: ERNIE STEPHAN

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date