

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061522

FILED
Apr 20, 2011
Secretary of State

Entity Name: ADVANCED DOOR SOLUTIONS, INC.

Current Principal Place of Business:

32256 WOLFS TRAIL
SORRENTO, FL 32776

New Principal Place of Business:

174 SEMORAN COMMERCE PLACE
UNIT 107
APOPKA, FL 32703

Current Mailing Address:

801 HEMLOCK DRIVE
APOPKA, FL 32712

New Mailing Address:

174 SEMORAN COMMERCE PLACE
UNIT 107
APOPKA, FL 32703

FEI Number: 26-0228700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, JEREMY H
801 HEMLOCK DRIVE
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOEMAKER, JEREMY H
Address: 801 HEMLOCK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: SHOEMAKER, JEREMY H
Address: 801 HEMLOCK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: SEC
Name: SHOEMAKER, BETTY J
Address: 801 HEMLOCK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: TREA
Name: SHOEMAKER, JEREMY H
Address: 801 HEMLOCK DRIVE
City-St-Zip: APOPKA, FL 32712

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: JEREMY SHOEMAKER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date