

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131431

FILED
Mar 02, 2010
Secretary of State

Entity Name: PROFESSIONAL GARAGE DOOR INSTALLATION, INC.

Current Principal Place of Business:

20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 26-1557188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPIRT, STEVEN W
20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

GARDNER, WILLIAM S
20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610 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: WILLIAM S. GARDNER

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, WILLIAM S
Address: 20620 COUNTY LINE ROAD
City-St-Zip: SPRINGHILL, FL 34610

Title: D
Name: GARDNER, WILLIAM S
Address: 7317 CARMEL AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM S. GARDNER

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date