

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131431

FILED
Jun 12, 2012
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:

8305 CRESCENT MOON DR
NEW PORT RICHEY, FL 34655

Current Mailing Address:

20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610

New Mailing Address:

8305 CRESCENT MOON DR
NEW PORT RICHEY, FL 34655

FEI Number: 26-1557188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WILLIAM S
20620 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

GARDNER, WILLIAM S
8305 CRESCENT MOON DR
NEW PORT RICHEY, FL 34655 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

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARDNER, WILLIAM S
Address: 8305 CRESCENT MOON DR
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

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date