

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084818

Entity Name: ACME PETDOORS, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

823 LAKE AVENUE NORTH
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

823 LAKE AVENUE NORTH
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3370300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
160 W. CAMINO REAL
215
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
296
BOCA RATON, FL 33483 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: STEPHEN T. PALMER

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BALIAN, REBECCA
Address: 823 LAKE AVENUE NORTH
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: COO () Delete
Name: PAPPAS, HARRY
Address: 900 N. ORANGE ST. STE. 400
City-St-Zip: MEDIA, PA 19603 US

Title: DIR () Delete
Name: CORNWELL, LINDSAY
Address: 821 LAKE AVENUE NORTH
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA BALIAN

PCEO

09/02/2009

Electronic Signature of Signing Officer or Director

Date