

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094700

FILED
Jul 29, 2009
Secretary of State

Entity Name: AMERICAN PRIDE OVERHEAD DOOR SYSTEMS, INC.

Current Principal Place of Business:

47 BRIDGE HAVEN DR.
PALM COAST, FL 32137

New Principal Place of Business:

47 BRIDGEHAVEN DR.
PALM COAST, FL 32137

Current Mailing Address:

47 BRIDGE HAVEN DR.
PALM COAST, FL 32137

New Mailing Address:

47 BRIDGEHAVEN DR.
PALM COAST, FL 32137

FEI Number: 80-0283565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 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

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: PD () Delete
Name: MEADER, BRADLEY C
Address: 47 BRIDGE HAVEN DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADER, BRADLEY C
Address: 47 BRIDGEHAVEN DR.
City-St-Zip: PALM COAST, FL 32137

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: BRADLEY C MEADER

PD

07/29/2009

Electronic Signature of Signing Officer or Director

Date