

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017632

FILED
Jul 07, 2010
Secretary of State

Entity Name: FIRE DOOR INSPECTION SERVICES CORP.

Current Principal Place of Business:

3901 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3901 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

3275 SW 42ND STREET
FT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ.
BLOCH, MINERLEY & FEIN, P.I.
980 N FEDERAL HWY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VINET, JOCELYN
3275 SW 42ND STREET
FT LAUDERDALE, FL 33312 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: JOCELYN VINET

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROULX, GRATIEN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: VINET, JOCELYN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: CEO
Name: DIACO, JOSEPH
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JOCELYN VINET

VP

07/07/2010

Electronic Signature of Signing Officer or Director

Date