

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096351

FILED
Aug 31, 2012
Secretary of State

Entity Name: OPEN DOOR PROPERTY SERVICES INC

Current Principal Place of Business:

11805 10TH AVENUE EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

3012 92ND AVENUE EAST
PARRISH, FL 34219 US

Current Mailing Address:

11805 10TH AVENUE EAST
BRADENTON, FL 34212 US

New Mailing Address:

3012 92ND AVENUE EAST
PARRISH, FL 34219 US

FEI Number: 27-1385638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, WILLIAM` G
11805 10TH AVENUE EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

DAVIES, WILLIAM` G
3102 92ND AVENUE EAST
PARRISH, FL 34219 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:

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, WILLIAM G
Address: 3102 92ND AVENUE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: DAVIES, KATHERINE E
Address: 3102 92ND AVENUE EAST
City-St-Zip: PARRISH, FL 34219 US

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 G DAVIES

PRES

08/31/2012

Electronic Signature of Signing Officer or Director

Date