2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077376

Entity Name: EAGLE DOORS, INC.

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5061 SOUTH STATE ROAD 7

#604

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5061 SOUTH STATE ROAD 7 #604 DAVIE, FL 33314 US

FEI Number: 27-3483058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEHAN, NORMA 3300 CLEVELAND STREET HOLLYWOOD, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: MEEHAN, NORMA

Address: 3300 CLEVELAND STREET City-St-Zip: HOLLYWOOD, FL 33321 US

Title: S

Name: MEEHAN, NORMA

Address: 3300 CLEVELAND STREET City-St-Zip: HOLLYWOOD, FL 33321 US

Title: D

Name: TRENTO, SCOTT

Address: 3300 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33321 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: NORMA MEEHAN PRES 09/10/2012