2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003464

Entity Name: D & D GARAGE DOORS OF DAYTONA, INC.

FILED Jan 20, 2012 Secretary of State

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

916 NORTH US HWY 1 STE 1 299 KENILWORTH

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

117 CATTLEMEN RD SARASOTA, FL 34232

FEI Number: 27-4525829 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:

MILLER, DENCER R
1177 CATTLEMEN RD
SARASOTA, FL 34232 US
MILLER, DENVER R
1177 CATTLEMEN RD
SARASOTA, FL 34232 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: DENVER R MILLER 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, DENVER R Address: 1177 CATTLEMEN RD City-St-Zip: SARASOTA, FL 34232

Title: VP

Name: MILLER, DALLAS L Address: 1177 CATTLEMEN RD City-St-Zip: SARASOTA, FL 34232

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: DALLAS MILLER VP 01/20/2012