

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009832

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** POLARIS DOOR & TRIM, INC.

**Current Principal Place of Business:**

12205 GROVEWOOD AVE  
THONOTOSASSA, FL 33592 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 185  
THONOTOSASSA, FL 33592 US

**New Mailing Address:**

**FEI Number:** 65-0388573      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MACDONALD, HUGH  
11504 NORVAL  
TAMPA, FL 33610 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MACDONALD, HUGH  
Address: 11504 NORVAL  
City-St-Zip: TEMPLE TERRACE, FL

Title: VP  
Name: MACDONALD, HUGH III  
Address: 5950 RUBY WOODS TRAIL  
City-St-Zip: DOVER, FL 33527

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: HUGH MACDONALD III

VP

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date