2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State

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|---|--|----|--|
| DOCUMENT # P93000045821 1. Entity Name AM PM DOOR SERVICE INC. | | | |
| Principal Place of Business | Mailing Address | | |
| 273 GLENWOOD DRIVE LAKELAND, FL 33805 US | 273 GLENWOOD DRIVE LAKELAND, FL 33805 | US | |

No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0424756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, CHARLES M DO NOT WRITE 273 GLENWOOD DRIVE LAKELAND, FL 33805 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) LUMBUR DATE OF THE 05/22/08-80013-006 tsn.nn 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DITLE NAME KING, CHARLES STREET ADDRESS 210 FERNERY RD. CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME PARZIALE, KATHERINE M STREET ADDRESS 273 GLENWOOD DR CITY-ST-ZIP LAKELAND, FL 33805 TITLE BOOTH, RUTH E NAME STREET ADDRESS 5214 US HWY 98N DO NOT WRITE CHY-S1-ZIP LAKELAND, FL 33809 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

NATUREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-559-0713