

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057352

FILED
Mar 12, 2008
Secretary of State

Entity Name: FLORIDA PANHANDLE OVERHEAD DOORS, INC.

Current Principal Place of Business:

4333 AVALON BLVD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10772
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 59-3257718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCILLIAT, JOHN MARK
4333 AVALON BLVD
MILTON, FL 32583 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MYRON R
Address: C/O 4333 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: V () Delete
Name: SCHAFER, MICHAEL R
Address: C/O 4333 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: ST () Delete
Name: BROWN, T W
Address: C/O 4333 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: VP (X) Delete
Name: MARCILLIAT, JOHN M.
Address: C/O 4333 AVALON BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARCILLIAT, JOHN MARK
Address: C/O 4333 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: J. MARK MARCILLIAT

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date