

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005382

Entity Name: ORANGE STATE DOOR CONTROL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4201 62ND AVE N
#15
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4201 62ND AVE N
#15
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6543 46TH STREET NORTH
#1102
PINELLAS PARK, FL 33781 US

New Mailing Address:

6543 46TH STREET NORTH
#1102
PINELLAS PARK, FL 33781 US

FEI Number: 59-3294784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESE, RICHARD
4201 62ND AVE N
#15
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

GIESE, RICHARD
6543 46TH STREET NORTH
#1102
PINELLAS PARK, FL 33781 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIESE, RICHARD
Address: 4201 62ND AVE N #15
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: GIESE, JEFFERY
Address: 4201 62ND AVE N. #15
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIESE, RICHARD
Address: 6543 46TH STREET NORTH #1102
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: GIESE, JEFFERY
Address: 6543 46TH STREET NORTH #1102
City-St-Zip: PINELLAS PARK, FL 33781

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: RICHARD GRIESE

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date