

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069709

FILED
Jan 20, 2011
Secretary of State

Entity Name: BROCK DOOR SYSTEMS, INC.

Current Principal Place of Business:

880 US HWY 301 SOUTH
BALDWIN, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 548
BALDWIN, FL 32234 US

New Mailing Address:

FEI Number: 59-3346714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, LEONARD W
880 U.S. HWY 301 SOUTH
BALDWIN, FL 32234 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: PD
Name: BROCK, LEONARD W
Address: PO BOX 548
City-St-Zip: BALDWIN, FL 32234

Title: ST
Name: STOKES, TERE A
Address: PO BOX 206
City-St-Zip: BRYCEVILLE, FL 32009

Title: V
Name: CAULDER, WILLIAM F
Address: 5330 SANTA ROSA WAY
City-St-Zip: JACKSONVILLE, FL 32211

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: TERE A. STOKES

ST

01/20/2011

Electronic Signature of Signing Officer or Director

Date