2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044858

PO BOX 11597

NAPLES, FL 34101

Address: City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Entity Nan	ne: ERICK	SON DOOR & HARDWARE, INC.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
6485 TAYL NAPLES, F		US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 11 NAPLES, F		97 US			
FEI Number:	65-0669611	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address o	f Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
ZUCCARO, SHARON M ESQ 9990 COCONUT ROAD STE 101 BONITA SPRINGS, FL 34135 US			3451 BONITA BAY BLV STE 206	ZUCCARO, SHARON M ESQ 3451 BONITA BAY BLVD STE 206 BONITA SPRINGS, FL 34134 US	
The above in the State		ty submits this statement for the po	urpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:			01/07/2008	
	Elect	ronic Signature of Registered Age	nt	Date	
Election Can	npaign Finand	cing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D ERICKSON, PO BOX 118 NAPLES, FL	597	Title: (Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	D ERICKSON, PO BOX 115 NAPLES, FL	597	Title: (Name: Address: City-St-Zip:	() Change() Addition	
Title: Name:	O DAMEROW,	() Delete RICHARD	Title: (Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT W. ERICKSON 01/07/2008 D