

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078838

FILED
Jan 06, 2009
Secretary of State

Entity Name: ACTION AUTOMATIC DOOR COMPANY

Current Principal Place of Business:

11360 METRO PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11360 METRO PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0695922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBEL, GEORGE F IV
12988 COCO PLUM LANE
NAPLES, FL 34119 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: CEO () Delete
Name: EBEL, GEORGE F IV
Address: 12988 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: SMITH, GREGORY
Address: 17464 LEBANON ROAD
City-St-Zip: FT MYERS, FL 33967

Title: P () Delete
Name: JACKSON, JAMES R
Address: 118 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: SPRENGER, WALTER V JR
Address: 1932 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Change (X) Addition
Name: PAUL, COUTO
Address: 25707 OLD GASLIGHT DR
City-St-Zip: NAPLES, FL 34135

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: WALTER V. SPRENGER JR

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date