

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007991

FILED
Mar 24, 2009
Secretary of State

Entity Name: H G O DOOR & TRIM, INC,

Current Principal Place of Business:

3270 CARGO STREET
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3270 CARGO STREET
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0726771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEN, GREG
3270 CARGO STREET
FT MYERS, FL 33916 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: D () Delete
Name: HENNEN, GREG
Address: 5371 CHIPPENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: BROWN, MOLLY
Address: 3512 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNEN, GREG
Address: 5371 CHIPPENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: VP (X) Change () Addition
Name: COLE, JOSEPH M
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

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: GREG HENNEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date