

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032717

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARDINAL DOOR AND HARDWARE, INC.

Current Principal Place of Business:

12855 B DANIEL DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12855 B DANIEL DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3438710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLZE, JOHN L
312 BELLE ISLE
BELLEAIR BEACH, FL 34634 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: P
Name: STOLZE, JOHN L
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

Title: VP
Name: STOLZE, CAROLEE F
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

Title: S
Name: STOLZE, JOHN L
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

Title: T
Name: STOLZE, JOHN L
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

Title: D
Name: STOLZE, JOHN L
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

Title: D
Name: STOLZE, CAROLEE F
Address: 312 BELLE ISLE
City-St-Zip: BELLEAIR BEACH, FL 34634

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: JOHN L STOLZE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date