

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021955

FILED
Apr 03, 2012
Secretary of State

Entity Name: FLORIDA DOOR CONTROL, INC.

Current Principal Place of Business:

3861 68TH AVE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

3861 68TH AVE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3508205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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: GRIFFIN, MICHAEL W
Address: 15114 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625 US

Title: V
Name: GRIFFIN, ROY K
Address: 15114 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625 US

Title: S
Name: GRIFFIN, MICHAEL W
Address: 15114 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: T
Name: THOMAS, KEITH
Address: 223 WILTON CIRCLE
City-St-Zip: SANFORD, FL 32773

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: ROY GRIFFIN

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date