

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022251

FILED
Feb 23, 2011
Secretary of State

Entity Name: RS GARAGE DOORS, INCORPORATED

Current Principal Place of Business:

307 W. WHEELER ROAD
SEFFNER, FL 33584

New Principal Place of Business:

307 W. WHEELER RD.
SEFFNER, FL 33584

Current Mailing Address:

307 W. WHEELER ROAD
SEFFNER, FL 33584

New Mailing Address:

307 W. WHEELER RD.
SEFFNER, FL 33584

FEI Number: 65-0817226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, KATHY J
307 W WHEELER RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

STANLEY, KATHY J
307 W WHEELER RD.
SEFFNER, FL 33584 US

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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STANLEY, ROBERT R
Address: 307 W WHEELER RD.
City-St-Zip: SEFFNER, FL 33584

Title: VS
Name: STANLEY, KATHY J
Address: 307 W WHEELER RD.
City-St-Zip: SEFFNER, FL 33584

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: KATHY J. STANLEY

VS

02/23/2011

Electronic Signature of Signing Officer or Director

Date