2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043015

Entity Name: ALPHA DOOR AND HARDWARE, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6601 LYONS ROAD

SUITE L-6

COCONUT CREEK, FL 33073

4401 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6601 LYONS ROAD
SUITE L-6
COCONUT CREEK, FL 33073

4401 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 65-0839356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEARY, TODD M
5173 NW 74TH COURT
COCONUT CREEK, FL 33073 US
YEARY, TODD M
99 SW WIREGRASS COURT
PALM CITY, FL 34990 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: YEARY, TODD M Name: YEARY, TODD M

Address: 5173 NW 74TH COURT Address: 99 SW WIREGRASS COURT City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: PALM CITY, FL 34990

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: TODD YEARY P 04/21/2008