

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11108

FILED
Jan 06, 2012
Secretary of State

Entity Name: USA WOOD DOORS, INC.

Current Principal Place of Business:

7465 N PALAFOX
PENSACOLA, FL 32503 US

New Principal Place of Business:

7465 NORTH PALAFOX STREET
PENSACOLA, FL 32503 US

Current Mailing Address:

P O BOX 10132
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 59-3034735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEMING, EDWARD P. P.A.
25 W GOVERNMENT ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

FLEMING, EDWARD P
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: EDWARD P. FLEMING

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, DANETTE L
Address: 4650 FRANCISCO ROAD
City-St-Zip: PENSACOLA, FL 32504

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: DANETTE L. MOORE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date