

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51499

FILED
Mar 01, 2006
Secretary of State

Entity Name: AMERICAN DOOR & HARDWARE, INC.

Current Principal Place of Business:

1558 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1558 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3065645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANDER, MARK A
1558 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

BELCOURT, DAVID W
1558 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429 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: DAVID W BELCOURT

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BELCOURT, DAVID W VP
Address: 1558 N MEADOWCREST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: PRES (X) Delete
Name: SWANDER, MARK A PRES
Address: 1558 N MEADOWCREST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELCOURT, DAVID W PRES
Address: 1558 N MEADOWCREST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W BELCOURT

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date