

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96677

FILED  
May 30, 2008  
Secretary of State

Entity Name: CONTRACT DOORS AND HARDWARE, INC.

## Current Principal Place of Business:

6451 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487

## New Principal Place of Business:

6451 EAST ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 334872601 US

## Current Mailing Address:

6451 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487

## New Mailing Address:

6451 EAST ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 334872601 US

FEI Number: 65-0295141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROMPTON, BRADFORD J  
6451 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CROMPTON, BRADFORD J  
10447 GREENWICH COURT EAST  
BOCA RATON, FL 334284213 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:

05/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOORE, TAMARA M  
Address: 6451 ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMARA M MOORE

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date