#### 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124103

**Entity Name: DOOR INSTALLATION SPECIALISTS CORPORATION** 

**FILED** Apr 22, 2025 Secretary of State 7820940718CC

Date

**Current Principal Place of Business:** 

1242 EAST 5TH AVENUE TAMPA, FL 33605

# **Current Mailing Address:**

1242 EAST 5TH AVENUE TAMPA. FL 33605 US

FEI Number: 20-1562354 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Name

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

PRESIDENT & CHIEF EXECUTIVE Title PRESIDENT, GLOBAL RESIDENTIAL Title

OFFICER / DIRECTOR Name BALL, CHRISTOPHER O. HECKES, HOWARD C. Address 1242 EAST 5TH AVENUE 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

TAMPA FL 33605 City-State-Zip:

SENIOR VICE PRESIDENT, GENERAL Title **EXECUTIVE VICE PRESIDENT &** Title COUNSEL AND CORPORATE

CHIEF FINANCIAL OFFICER **SECRETARY** 

TIEJEMA, RUSSELL T. PELLETIER, JAMES C. Name

Name 1242 EAST 5TH AVENUE Address Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

SENIOR VICE PRESIDENT, BUSINESS Title VICE PRESIDENT, GLOBAL Title

> LEADER, ARCHITECTURAL ENVIRONMENTAL, HEALTH AND

SAFETY LEGALL, ALEXANDER A.

Name WATSON, KIMBERLY L. 1242 EAST 5TH AVENUE Address Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN

RESOURCES Title SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER

PAXTON, ROBERT A. Name

RENAUD, JENNIFER M. 1242 EAST 5TH AVENUE Address

Address 1242 EAST 5TH AVENUE City-State-Zip: TAMPA FL 33605

TAMPA FL 33605 City-State-Zip:

#### Continues on page 2

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: HOWARD C. HECKES PRESIDENT, BY JON-04/22/2025 MICHAEL SANCHEZ,

ATTORNEY-IN-FACT

## Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT & CHIEF

INFORMATION OFFICER

Name SHIRK, DANIEL J.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GLOBAL

**OPERATIONS & SUPPLY CHAIN** 

Name WHITE, RANDAL A.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT, FINANCE AND TREASURER

Name LELAND, RICHARD F.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF

INNOVATION OFFICER

Name SORICE, CORY J.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT, TAX AND

ASSISTANT CORPORATE

**SECRETARY** 

Name HEWLETT, TREVOR A.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR CORPORATE COUNSEL AND

ASSISTANT CORPORATE

**SECRETARY** 

Name SHUBACK, CHRISTEN A.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605