

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829890

**FILED
Apr 21, 2014
Secretary of State
CC2730819732**

Entity Name: OVERHEAD DOOR CORPORATION

Current Principal Place of Business:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

Current Mailing Address:

2501 S. STATE HIGHWAY 121
SUITE 200
LEWISVILLE, TX 75067

FEI Number: 35-0564120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name TAKAYAMA, TOSHITAKA
Address 2501 S. STATE HIGHWAY 121,STE.200
City-State-Zip: LEWISVILLE TX 75067

Title PCED
Name STONE, DENNIS
Address 2501 S. STATE HIGHWAY 121,STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title VCFD
Name LEHMANN, PAUL A
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title VPT
Name ROSS, MARTHA
Address 2501 S. STATE HIGHWAY 121
SUITE 200
City-State-Zip: LEWISVILLE TX 75067

Title VGCS
Name SCHOCHET, WILLIAM A
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

Title D
Name FUKUDA, MASAHIRO
Address 2501 S. STATE HIGHWAY 121, STE.
200
City-State-Zip: LEWISVILLE TX 75067

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: MARTHA ROSS

VPT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date