

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000888

FILED
Jul 27, 2009
Secretary of State

Entity Name: ACCESS OVERHEAD GARAGE DOORS, INC.

Current Principal Place of Business:

4010 SORRENTO VALLEY BLVD SUITE 200
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

4010 SORRENTO VALLEY BLVD SUITE 200
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0530213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MIKE
14481 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MARKO DOORS
5320 STATE ROAD 84
DAVIE, FL 33314 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: MARY PERRY

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WASSERMAN, LEONARD
Address: 12775 AZZURO COURT
City-St-Zip: SAN DIEGO, CA 92130

Title: V () Delete
Name: WASSERMAN, BRADEN
Address: 5463 COLT TERRACE
City-St-Zip: SAN DIEGO, CA 92130

Title: S () Delete
Name: WASSERMAN, JOAN
Address: 12775 AZZURO COURT
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONARD WASSERMAN

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date