

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131776

FILED
Mar 19, 2011
Secretary of State

Entity Name: GOTTY WINDOWS & DOORS SALES, INC.

Current Principal Place of Business:

9674 NW 10TH AVE
LOT # C323
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9674 NW 10TH AVE
LOT # C323
MIAMI, FL 33150

New Mailing Address:

FEI Number: 77-0648177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JUSTO
9674 N W 10 AVE
LOT C-323
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, JUSTO
Address: 9674 NW 10TH AVE LOT C 323
City-St-Zip: MIAMI, FL 33150

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: JUSTO ESPINOSA

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date