

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247610

FILED
Jan 13, 2012
Secretary of State

Entity Name: CLINE ALUMINUM DOORS, INC.

Current Principal Place of Business:

112 32ND AVE WEST
BRADENTON, FL 342058907 US

New Principal Place of Business:

Current Mailing Address:

112 32ND AVE WEST
BRADENTON, FL 342058907

New Mailing Address:

112 32ND AVE WEST
BRADENTON, FL 342058907 US

FEI Number: 59-0931578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, ROBERT M PRES
11446 SAVANNAH LAKES DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CLINE, CATHY T PRES
11446 SAVANNAH LAKES DRIVE
PARRISH, FL 34219 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: CATHY T. CLINE

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLINE, CATHY T PRES
Address: 11446 SAVANNAH LAKES DRIVE
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: RUBIN, SCOTT A
Address: 304 28TH STREET W
City-St-Zip: PALMETTO, FL 34221

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: CATHY T. CLINE

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date