

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039861

FILED
Apr 29, 2008
Secretary of State

Entity Name: NULINE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

731 COMMERCE DR.
UNIT B
VENICE, FL 34292

New Principal Place of Business:

3078 N. BISCAYNE DR.
NORTH PORT, FL 34291

Current Mailing Address:

P. O. BOX 7325
NORTH PORT, FL 34287

New Mailing Address:

P. O. BOX 7325
NORTH PORT, FL 34290

FEI Number: 65-1110706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERRFELD, JOSHUA D
2605 PAN AMERICAN BLVD.
N. PORT, FL 34287 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOERRFELD, ROBERT J
Address: 3078 N. BISCAYNE DR.
City-St-Zip: N. PORT, FL 34286

Title: SD () Delete
Name: DOERRFELD, DONA
Address: 3078 N. BISCAYNE DR.
City-St-Zip: NORTH PORT, FL 34286

Title: VD () Delete
Name: DOERRFELD, JOSHUA D
Address: 2605 PAN AMERICAN BLVD.
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOERRFELD, ROBERT J
Address: 3078 N. BISCAYNE DR.
City-St-Zip: N. PORT, FL 34291

Title: SD (X) Change () Addition
Name: DOERRFELD, DONA
Address: 3078 N. BISCAYNE DR.
City-St-Zip: NORTH PORT, FL 34291

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: ROBERT J. DOERRFELD

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date