

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148440

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUNTY LINE WINDOWS & DOORS, INC.

Current Principal Place of Business:

6546 PEMBROKE RD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6546 PEMBROKE RD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 32-0101386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, ANDRES M
6546 PEMBROKE RD
MIRAMAR,, FL 33023 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: PD
Name: TEJEDA, ANDRES
Address: 7050 SW 9 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: TEJEDA, NELYS M
Address: 7050 SW 9 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: ANDRES TEJEDA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date