

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038831

FILED
Jul 23, 2008
Secretary of State

Entity Name: GUARDIOLA GARAGE-SLIDING DOOR AND WINDOW INSTALLATION, INC.

Current Principal Place of Business:

629 S. WILDFLOWER CT.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

629 S WILDFLOWER CT.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 81-0646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIOLA, SAMUEL
629 S. WILDFLOWER CT.
LONGWOOD, FL 32750 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 () Delete
Name: GUARDIOLA, SAMUEL
Address: 629 S. WILDFLOWER CT.
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: GUARDIOLA-FLORES, SAMUEL SR.
Address: 1102 CEDAR CREEK CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: GUARDIOLA, JOEL
Address: 629 S WILDFLOWER CT
City-St-Zip: LONGWOOD, FL 32750

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: SAMUEL GUARDIOLA

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date