2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038831

FILED Nov 27, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 629 S. WILDFLOWER CT. LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 629 S WILDFLOWER CT. LONGWOOD, FL 32750 FEI Number: 81-0646704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUARDIOLA, SAMUEL 629 S. WILDFLOWER CT. LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

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

Title: VΡ

Name: GUARDIOLA-FLORES, SAMUEL SR.

13422 GROVEVIEW WAY Address: SANFORD, FL 32773 City-St-Zip:

Title: TR

DELEON, JOSHUA O Name: 629 S. WILDFLOWER CT. Address: City-St-Zip: LONGWOOD, FL 32750

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.

Ρ SIGNATURE: SAMUEL GUARDIOLA 11/27/2012