

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147697

FILED
Apr 19, 2012
Secretary of State

Entity Name: PILLE HOLLOW METAL DOOR AND FRAME, INC.

Current Principal Place of Business:

4503 PAGEANT WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4503 PAGEANT WAY
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-5949892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, DAVID
820 LAKE KATHRYN CR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DEVIESE, STEVEN
109 S PARK AVENUE
APOPKA, FL 32703 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: STEVEN R DEVIESE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PILLE, FORREST
Address: 4503 PAGEANT WAY
City-St-Zip: ORLANDO, FL 32808 US

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: FORREST PILLE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date