

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042855

Entity Name: G & L EXTERIORS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

31211 WEKIVA RIVER ROAD
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

31211 WEKIVA RIVER ROAD
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 20-8798050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, JORGE C MR.
31211 WEKIVA RIVER ROAD
SORRENTO, FL 32776 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/D
Name: GRANADOS, GEORGE U
Address: 32125 WACASSA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: VP/D
Name: GRANADOS, JORGE I
Address: 32311 HOLOPAW TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: ST/D
Name: GRANADOS, JORGE C
Address: 31211 WEKIVA RIVER ROAD
City-St-Zip: SORRENTO, FL 32776 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: JORGE C. GRANADOS

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date