

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096273

FILED
Mar 30, 2011
Secretary of State

Entity Name: JLD MANUFACTURING CORP

Current Principal Place of Business:

9410 NW 55 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

10795 NW 53 ST
SUITE 204
SUNRISE, FL 33351 US

Current Mailing Address:

9410 NW 55 ST
SUNRISE, FL 33351 US

New Mailing Address:

10795 NW 53 ST
SUITE 204
SUNRISE, FL 33351 US

FEI Number: 27-4083232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, DIANA M
9410 NW 55 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BURGOS, DIANA M
10795 NW 53 ST
SUITE 204
SUNRISE, FL 33351 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: DIANA BURGOS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS, DIANA M
Address: 10795 NW 53 ST, STE 204
City-St-Zip: SUNRISE, FL 33351 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: DIANA BURGOS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date