

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: STATE-LINE PRODUCTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3021 NW25TH AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3021 NW 25TH AVE.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3021 NW 25TH AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0682164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOGEL, HENRY G
840 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060 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: D
Name: VOGEL, HENRY G
Address: 840 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: HENRY G. VOGEL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date