

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002903

FILED
Aug 27, 2012
Secretary of State

Entity Name: CANTERA DOORS & MORE, INC.

Current Principal Place of Business:

1010 RANCH ROAD 620 S., STE 101
AUSTIN, TX 78734

New Principal Place of Business:

1310 RANCH ROAD 620 S., STE B204
AUSTIN, TX 78734

Current Mailing Address:

1010 RANCH ROAD 620 S., STE 101
AUSTIN, TX 78734

New Mailing Address:

1310 RANCH ROAD 620 S., STE B204
AUSTIN, TX 78734

FEI Number: 74-2827277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIETA, RUTH
2251 TYBEE ROAD
SAINT CLOUD, FL 34769 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: CEO
Name: TREVINO, JOSE M
Address: 1310 RANCH ROAD 620 S., STE B204
City-St-Zip: AUSTIN, TX 78734

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: JOSE M. TREVINO

CEO

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date