

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140265

Entity Name: ALL SQUARE SIDING, INC.

FILED
Jul 04, 2012
Secretary of State

Current Principal Place of Business:

16116 WALLACE ST
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 382
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 55-0854558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKI, JEROME H
16116 WALLACE ST
UMATILLA, FL 32784 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: KOWALSKI, JEROME H PRES.
Address: 16116 WALLACE ST
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: KOWALSKI, LESLIE M VP
Address: 16116 WALLACE ST
City-St-Zip: UMATILLA, FL 32784

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: LESLIE KOWALSKI

VP

07/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date