

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088942

Entity Name: FALCON SOFFIT & SIDING CORP

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

6376 RALEIGH STREET
SUITE 2015
ORLANDO, FL 32835

New Principal Place of Business:

5340 MILLENIA BLVD
SUITE 12412
ORLANDO, FL 32839

Current Mailing Address:

6376 RALEIGH STREET
SUITE 2015
ORLANDO, FL 32835

New Mailing Address:

5340 MILLENIA BLVD
SUITE 12412
ORLANDO, FL 32839

FEI Number: 20-5147212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZENBACHER, MAURI J
6376 RALEIGH STREET
SUITE 2015
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MATZENBACHER, MAURI J
5340 MILLENIA BLVD
SUITE 12412
ORLANDO, FL 32839 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: MAURI J MATZENBACHER

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZENBACHER, MAURI J
Address: 6376 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: BITTENCOURT, DULCE C
Address: 6376 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZENBACHER, MAURI J
Address: 5340 MILLENIA BLVD SUITE 12412
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: BITTENCOURT, DULCE C
Address: 5340 MILLENIA BLVD SUITE 12412
City-St-Zip: ORLANDO, FL 32839

Title: DIR () Change (X) Addition
Name: DOS SANTOS, CASIO N
Address: 5340 MILLENIA BLVD SUITE 12412
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURI J MATZENBACHER

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date