

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002976

FILED
Jan 03, 2008
Secretary of State

Entity Name: ACI BUILDING SYSTEMS, INC.

Current Principal Place of Business:

10125 HWY #6 WEST
BATESVILLE, MS 38606

New Principal Place of Business:

Current Mailing Address:

PO BOX 1316
BATESVILLE, MS 38606

New Mailing Address:

FEI Number: 64-0789935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WATKINS, W.H. JR
Address: 10125 HWY #6 WEST
City-St-Zip: BATESVILLE, MS 38606

Title: VVCM () Delete
Name: KNAPP, BYRON W
Address: 10125 HWY #6 WEST
City-St-Zip: BATESVILLE, MS 38606

Title: ST () Delete
Name: CAPWELL, MARSHA A
Address: 10125 HWY #6 WEST
City-St-Zip: BATESVILLE, MS 38606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATKINS, W.H. JR
Address: 10125 HWY #6 WEST
City-St-Zip: BATESVILLE, MS 38606

Title: COO (X) Change () Addition
Name: KNAPP, BYRON W
Address: 10125 HWY #6 WEST
City-St-Zip: BATESVILLE, MS 38606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: RITCHIE, TIMOTHY W
Address: 10125 HWY. 6 WEST
City-St-Zip: BATESVILLE, MS 38606

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: MARSHA A. CAPWELL

ST

01/03/2008

Electronic Signature of Signing Officer or Director

Date