

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003981

FILED
Jan 14, 2005
Secretary of State

Entity Name: PETRA EXTERIORS, INCORPORATED

Current Principal Place of Business:

12153 COUNTY ROAD 91
LILLIAN, AL 36549

New Principal Place of Business:

Current Mailing Address:

12153 COUNTY ROAD 91
LILLIAN, AL 36549

New Mailing Address:

FEI Number: 58-1881849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, WESLEY J
14620 PERDIDO KEY DRIVE, SUITE B
PENSACOLA, FL 32507 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: PCD () Delete
Name: LIECHTY, LEON W
Address: 12153 COUNTY ROAD 91
City-St-Zip: LILLIAN, AL 36549

Title: D () Delete
Name: LIECHTY, RUBY P
Address: 12153 COUNTY ROAD 91
City-St-Zip: LILLIAN, AL 36549

Title: T () Delete
Name: YUTZY, DEREK
Address: 12153 COUNTRY RD 91
City-St-Zip: LILLIAN, AL 36549

Title: S () Delete
Name: LIECHTY, NATHAN
Address: 12153 COUNTRY RD 91
City-St-Zip: LILLIAN, AL 36549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TOLLIS, WILL
Address: 4565 INDEPENDENCE AVE
City-St-Zip: PENSACOLA, FL 32505

Title: SD (X) Change () Addition
Name: LIECHTY, NATHAN
Address: 121 SOUTH 3RD STREET
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEON W LIECHTY

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date