

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003981

FILED
Jan 19, 2008
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
609 DUNDEE DR
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: TOLLIS, WILL
Address: 4565 INDEPENDENCE AVE
City-St-Zip: PENSACOLA, FL 32505

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEON W LIECHTY

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date