2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006190

7265 ST. IVES

WEST CHESTER, OH 45069

Address: City-St-Zip:

Entity Name: CLARKWESTERN BUILDING SYSTEMS, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 38020 PULP DR DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 9100 CENTRE POINT DRIVE **SUITE #210** WEST CHESTER, OH 45069 FEI Number: 31-1316947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GODFREY, RAY LEMLER, TOM 38020 PULP DR 38020 PÚLP DR DADE CITY, FL 33523 DADE CITY, FL 33523 US 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: TOM LEMLER 01/22/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COURTNEY, WILLIAM Name: Name: 303 LINDEN RIDGE Address: Address: City-St-Zip: WYOMING, OH 45215 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SLATTERY, JOHN Name: 5148 EMERALD VIEW DRIVE Address: Address: MAINEVILLE, OH 45069 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KEEBLER, DAVID Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN T. SLATTERY CFO 01/22/2009