

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006190

FILED
Jan 28, 2011
Secretary of State

Entity Name: CLARKWESTERN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

38020 PULP DR
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

9100 CENTRE POINT DRIVE
SUITE #210
WEST CHESTER, OH 45069

New Mailing Address:

FEI Number: 31-1316947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMLER, TOM
38020 PULP DR
DADE CITY, FL 33523 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

OFFICERS AND DIRECTORS:

Title: P
Name: COURTNEY, WILLIAM
Address: 303 LINDEN RIDGE
City-St-Zip: WYOMING, OH 45215

Title: T
Name: SLATTERY, JOHN
Address: 5148 EMERALD VIEW DRIVE
City-St-Zip: MAINEVILLE, OH 45069

Title: VP
Name: KEEBLER, DAVID
Address: 7265 ST. IVES
City-St-Zip: WEST CHESTER, OH 45069

I hereby 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 all other like empowered.

SIGNATURE: JOHN T. SLATTERY

CFO

01/28/2011

Electronic Signature of Signing Officer or Director

Date