

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000115

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOUTHERN WALL PRODUCTS, INC.

Current Principal Place of Business:

1827 FELLOWSHIP RD
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1109
TUCKER, GA 300851109

New Mailing Address:

FEI Number: 58-1474780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVP () Delete
Name: MUELLER, R.K.
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

Title: DVP () Delete
Name: CALLAHAN, G. MICHAEL JR
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

Title: P () Delete
Name: WHITCOMB, R.A.
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

Title: ST () Delete
Name: WHITCOMB, D.A.
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

Title: AS () Delete
Name: BEUMER, BERNARD J
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

Title: AS () Delete
Name: ADAMS, ALAN
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30085

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:

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: BERNARD BEUMER

AS

01/20/2009

Electronic Signature of Signing Officer or Director

Date