2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003779

4370 DUGGER DRIVE

POWDER SPRINGS, GA 30127

Address:

City-St-Zip:

Entity Name: SHADY VENT ALUMINUM PRODUCTS, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4370 DUGGER DRIVE POWDER SPRINGS, GA 30127 **Current Mailing Address: New Mailing Address:** P.O. BOX 66 POWDER SPRINGS, GA 30127 FEI Number: 58-1417941 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: BREWER, BILL 3830 LAKÉ WEIR AVE OCALA, FL 32671 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DUGGER, JAMES SMITH Name: Name: 4370 DUGGER DRIVE Address: Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: VPVC () Delete Title: () Change () Addition Name: DUGGER, DEBORAH G 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: JAMES SMITTY DUGGER PRES 02/12/2008