

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003779

FILED
Jan 23, 2009
Secretary of State

Entity Name: SHADY VENT ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4370 DUGGER DRIVE
POWDER SPRINGS, GA 30127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
POWDER SPRINGS, GA 30127

New Mailing Address:

4370 DUGGER DRIVE
POWDER SPRINGS, GA 30127

FEI Number: 58-1417941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, BILL
3830 LAKE WEIR AVE
OCALA, FL 32671 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: PC () Delete
Name: DUGGER, JAMES SMITH
Address: 4370 DUGGER DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127

Title: VPVC () Delete
Name: DUGGER, DEBORAH G
Address: 4370 DUGGER DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SMITH DUGGER

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date