

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003779

FILED
Mar 25, 2011
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:

4370 DUGGER DRIVE
POWDER SPRINGS, GA 30127

New Mailing Address:

FEI Number: 58-1417941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PC
Name: DUGGER, JAMES SMITH
Address: 4370 DUGGER DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127

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

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: JAMES S. DUGGER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date