2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005696

Entity Name: PREMIER SIDING AND ROOFING, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 N. DIXIE HIGHWAY 1350 W. 5TH AVENUE HOLLYWOOD, FL 33020 COLUMBUS, OH 43212

Current Mailing Address: New Mailing Address:

510 N. DIXIE HIGHWAY 1350 W. 5TH AVENUE COLUMBUS, OH 43212

FEI Number: 82-0586901 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:

KOSTER, SAMUEL
510 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US
KOSTER, SAMUEL
1350 W. 5TH AVENUE
COLUMBUS, FL 43212 US

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: SAMUEL KOSTER 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KOSTER, SAMUEL W
 Name:
 KOSTER, SAMUEL W

 Address:
 510 N. DIXIE HIGHWAY
 Address:
 1350 W. 5TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 COLUMBUS, OH 43212

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: SAMUEL KOSTER PRES 03/17/2009