

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003249

FILED
Aug 09, 2011
Secretary of State

Entity Name: ALLEN SIDING COMPANY, INC.

Current Principal Place of Business:

983 J HARRIS RD
SLOCOMB, AL 36375 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1425
DOTHAM, AL 36302 US

New Mailing Address:

FEI Number: 63-1163306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULANEY, DAVID
4129 HAYNES LANE
MARIANNA, FL 32446 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: CPS
Name: ALLEN, JANICE
Address: 983 J HARRIS RD
City-St-Zip: SLOCOMB, AL 36375 US

Title: VPD
Name: ALLEN, BILLY W
Address: 983 J HARRIS RD
City-St-Zip: SLOCOMB, AL 36375 US

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: JANICE H ALLEN

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date