

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003793

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTHERN SIDING AND EXTERIORS, INC.

Current Principal Place of Business:

13088 US HWY 319 NORTH
THOMASVILLE, GA 31757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6517
THOMASVILLE, GA 31758

New Mailing Address:

FEI Number: 58-1878366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER K. III
1280 SW 4TH AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLIAMS, ROGER K. III
1280 SW 4TH AVENUE
BOCA RATON, FL 33432 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ROGER SR.
Address: 463 DOE RUN CIR.
City-St-Zip: THOMASVILLE, GA 31757

Title: VPST
Name: WILLIAMS, JAMES T. SR.
Address: 1260 SUMMERHILL RD.
City-St-Zip: THOMASVILLE, GA 31757

Title: VPO
Name: WILLIAMS, ROGER K. III
Address: 1280 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VPS
Name: WILLIAMS, JAMES T. JR.
Address: 307 DOE RUN CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

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: ROGER K. WILLIAMS III

VPO

02/09/2012

Electronic Signature of Signing Officer or Director

Date