

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003099

FILED
Apr 06, 2011
Secretary of State

Entity Name: VULCAN INTERIOR PRODUCTS, INC.

Current Principal Place of Business:

307 COMMERCIAL PARK CIRCLE
CALERA, AL 35040

New Principal Place of Business:

Current Mailing Address:

307 COMMERCIAL PARK CIRCLE
CALERA, AL 35040

New Mailing Address:

P O BOX 1528
TUCKER, GA 30085

FEI Number: 63-1157939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEVP
Name: MUELLER, RICHARD K
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30084

Title: VC
Name: WHITCOMB, R.A.
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30084

Title: DVP
Name: CALLAHAN, G.M. JR
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30084

Title: P
Name: LEWIS, CHARLES D
Address: 307 COMMERCIAL PARK CIRCLE
City-St-Zip: CALERA, AL 35040

Title: STVP
Name: WHITCOMB, RICHARD A
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30084

Title: VP
Name: BARKER, STEPHEN K
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30084

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: BERNARD BEUMER

ASEC

04/06/2011

Electronic Signature of Signing Officer or Director

Date