

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003081

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: OLDCASTLE WESTILE, INC.

## Current Principal Place of Business:

1742 ROOFTILE ROAD  
CASA GRANDE, AZ 85222

## New Principal Place of Business:

## Current Mailing Address:

1742 ROOFTILE ROAD  
CASA GRANDE, AZ 85222

## New Mailing Address:

FEI Number: 58-2465967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SANDBROOK, WILLIAM J DIR  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: P/D ( ) Delete  
Name: AUSTIN, BRIAN PRES DIR  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: CFO ( ) Delete  
Name: RUMLEY, RUSSELL CFO  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: CONT (X) Delete  
Name: GOOD, JEFF CONT LR  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: S/T (X) Delete  
Name: VALENTINE, PAUL R SECTREA  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: AS (X) Delete  
Name: HICKMAN, GARY P ASEC  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HAAS, KEITH A DIR  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: VALENTINE, PAUL R S/TRSR  
Address: 1742 S. ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANDELIN HENDRICKS

POA

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date