

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003081

FILED  
Apr 20, 2010  
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  
Name: HAAS, KEITH A  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

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

Title: S/T  
Name: SCHAEFFER, MICHAEL  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

Title: DIR  
Name: VALENTINE, PAUL R  
Address: 1742 ROOFTILE ROAD  
City-St-Zip: CASA GRANDE, AZ 85222

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: MANDELIN HENDRICKS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date