

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88122

FILED
Jan 09, 2009
Secretary of State

Entity Name: ED'S ALUMINUM BUILDINGS, INC.

Current Principal Place of Business:

9555 PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

9555 PENSACOLA BLVD
PENSACOLA, FL 32534 US

Current Mailing Address:

9555 PENSACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

9555 PENSACOLA BLVD
PENSACOLA, FL 32534 US

FEI Number: 59-2377595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. GARY WORK, JR.
226 SOUTH PALAFOX PLACE
PENSACOLA, FL 32501 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: DST () Delete
Name: VIGNOLO, JOYCE L.,
Address: 9555 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: VIGNOLO, JOYCE L.,
Address: 9555 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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: JOYCE L. VIGNOLO

VPRE

01/09/2009

Electronic Signature of Signing Officer or Director

Date