

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76482

Entity Name: MITCHELL SIDING, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1764 BROOKSIDE BLVD.
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1764 BROOKSIDE BLVD.
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2946075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBURG, MITCHELL C
.1764 BROOKSIDE BLVD.
LARGO, FL 33770 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: P
Name: ROSENBURG, MITCHELL C.
Address: 1764 BROOKSIDE BLVD
City-St-Zip: LARGO, FL 33770

Title: V
Name: ROSENBURG, JOSHUA C.
Address: 125 RICHLAND AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S
Name: HAMILTON, JENIFER L.
Address: 3336 19TH PLACE SW
City-St-Zip: LARGO, FL 33774

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: MITCHELL C. ROSENBURG

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date