

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48496

FILED
Feb 04, 2011
Secretary of State

Entity Name: ATLANTIC SIDING AND ROOFING OF CENTRAL FLORIDA INC

Current Principal Place of Business:

6767 HOFFNER ROAD
ORLANDO, FL 328223402

New Principal Place of Business:

Current Mailing Address:

6767 HOFFNER ROAD
ORLANDO, FL 328223402

New Mailing Address:

FEI Number: 59-3014765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, LYNNEN L
6767 HOFFNER ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LAMBERT, LYNNEN L III
5923 WINCHESTER ISLE RD
ORLANDO, FL 32829 US

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: LYNNEN LAMBERT

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GAGNE, MICHAEL
Address: 6767 HOFFNER RD
City-St-Zip: ORLANDO, FL 32822 US

Title: D
Name: GAGNE, MICHAEL
Address: 6767 HOFFNER RD
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: LAMBERT, LYNNEN L
Address: 5923 WINCHESTER ISLE RD
City-St-Zip: ORLANDO, FL 32829 US

Title: S
Name: LAMBERT, LYNNEN L
Address: 5923 WINCHESTER ISLE RD
City-St-Zip: ORLANDO, FL 32829 US

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: LYNNEN LAMBERT

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date