

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095401

Entity Name: CLADDING SYSTEMS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3218 EAST 4TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3218 EAST 4TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3676052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ELIZABETH G
4302 W. HENDERSON BOULEVARD
SUITE #102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ALEXANDER, ELIZABETH G
4702 WEST NEPTUNE STREET
TAMPA, FL 33629 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALEXANDER, ELIZABETH G PRES.
Address: 4302 W. HENDERSON BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: ALEXANDER, WILLIAM M V-PRES.
Address: 4302 W. HENDERSON BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEXANDER, ELIZABETH G PRES.
Address: 4702 WEST NEPTUNE STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change () Addition
Name: ALEXANDER, WILLIAM M V-PRES.
Address: 4702 WEST NEPTUNE STREET
City-St-Zip: TAMPA, FL 33629 US

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: ELIZABETH G. ALEXANDER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date