

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095401

FILED
Apr 11, 2012
Secretary of State

Entity Name: CLADDING SYSTEMS, INC.

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
4702 WEST NEPTUNE STREET
TAMPA, FL 33629 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: PRES
Name: ALEXANDER, ELIZABETH G PRES.
Address: 4702 WEST NEPTUNE STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: ALEXANDER, WILLIAM M V-PRES.
Address: 4702 WEST NEPTUNE STREET
City-St-Zip: TAMPA, FL 33629 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: ELIZABETH G. ALEXANDER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date