

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00536

FILED
Mar 09, 2009
Secretary of State

Entity Name: CLEARSPAN COMPONENTS, INC.

Current Principal Place of Business:

6110 OLD HIGHWAY 80 WEST
MERIDIAN, MS 393044195

New Principal Place of Business:

Current Mailing Address:

PO BOX 4195
MERIDIAB, MS 393044195

New Mailing Address:

PO BOX 4195
MERIDIAN, MS 393044195

FEI Number: 64-0673043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: HOLLAND, DANIEL
Address: 6110 OLD HIGHWAY 80 WEST
City-St-Zip: MERIDIAN, MS 393044195

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, DANIEL
Address: 6110 OLD HIGHWAY 80 WEST
City-St-Zip: MERIDIAN, MS 39307

Title: CFO () Change (X) Addition
Name: KYLES, EVERETTE W CFO
Address: 6110 OLD HIGHWAY 80 WEST
City-St-Zip: MERIDIAN, MS 39307

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: EVERETTE W. KYLES

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

Date