

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00536

**FILED**  
**Jan 21, 2011**  
**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:**

6110 OLD HIGHWAY 80 WEST  
MERIDIAN, MS 39307

**Current Mailing Address:**

PO BOX 4195  
MERIDIAN, MS 393044195

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: DANIEL N. HOLLAND

PRES

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date