

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084665

Entity Name: C.T'S ALUMINIUM & VINYL, INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

3551 BOWDEN CIRC. E.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3551 BOWDEN CIRC. E.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3324676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIS, DREAMA L RA
3551 BOWDEN CIRC. E.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TILLIS, DREAMA L RA
2556 SPRING PARK RD
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

11/11/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILLIS, CLAUDE H JR
Address: 3551 BOWDEN CIRC. E.
City-St-Zip: JACKSONVILLE, FL 32216

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILLIS, CLAUDE H JR
Address: 2556 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Change (X) Addition
Name: TILLIS, CLAUDE H III
Address: 4533 LAMONT ST
City-St-Zip: JAX, FL 32207 US

Title: D () Change (X) Addition
Name: THOMAS, KEITH M
Address: 3551 BOWDEN CIR. E
City-St-Zip: JAX, FL 32216 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: KEITH M. THOMAS

Electronic Signature of Signing Officer or Director

D

11/11/2008

Date