

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109961

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEIL WAUGH SIDING & TRIM INC.

Current Principal Place of Business:

2123 CONTINENTAL ST.
ST CLOUD, FL 34769 US

New Principal Place of Business:

707 STONEWYK WAY
KISSIMMEE, FL 34744 US

Current Mailing Address:

P.O.BOX 700986
ST CLOUD, FL 34770 US

New Mailing Address:

707 STONEWYK WAY
KISSIMMEE, FL 34744 US

FEI Number: 92-0181105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, NEIL M
2123 CONTINENTAL ST.
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

WAUGH, NEIL M
707 STONEWYK WAY
KISSIMMEE, FL 34744 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: NEIL M. WAUGH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, NEIL M
Address: 2123 CONTINENTAL ST.
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, NEIL M
Address: 707 STONEWYK WAY
City-St-Zip: KISSIMMEE, FL 34744 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: NEIL M. WAUGH

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date