

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128344

FILED
Aug 19, 2005
Secretary of State

Entity Name: HARDY SIDING & GUTTER, INC.

Current Principal Place of Business:

10088 BELLBROOK ROAD
MILTON, FL 32583

New Principal Place of Business:

6124 TRENT ST
PENSACOLA, FL 32503 US

Current Mailing Address:

10088 BELLBROOK ROAD
MILTON, FL 32583

New Mailing Address:

10088 BELLBROOK RD
MILTON, FL 32583 US

FEI Number: 05-0591644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JIMMY D
10088 BELLBROOK ROAD
MILTON, FL 32583 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, JIMMY D
Address: 10088 BELLBROOK ROAD
City-St-Zip: MILTON, FL 32583

Title: S () Delete
Name: GULLETT, MICHAEL
Address: 401 TURNBERRY RD
City-St-Zip: CANTONMENT, FL 32533

Title: T () Delete
Name: GARNER, DAVID
Address: 8146 BINKLEY ST.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, JIMMY D
Address: 10088 BELLBROOK ROAD
City-St-Zip: MILTON, FL 32583 US

Title: S (X) Change () Addition
Name: GULLETT, MICHAEL
Address: 401 TURNBERRY RD
City-St-Zip: CANTONMENT, FL 32533 US

Title: T (X) Change () Addition
Name: GARNER, DAVID
Address: 8146 BINKLEY ST.
City-St-Zip: PENSACOLA, FL 32514 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIMMY D HARDY

P

08/19/2005

Electronic Signature of Signing Officer or Director

Date