

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130694

FILED
Jun 06, 2008
Secretary of State

Entity Name: G & G SIDING INC.

Current Principal Place of Business:

672 NW 265 TH ST
LAWTEY, FL 35208 US

New Principal Place of Business:

672 NW 265TH ST
ST LAWTEY, FL 32058 US

Current Mailing Address:

672 NW 265 TH ST
LAWTEY, FL 35208 US

New Mailing Address:

672 NW 265TH ST
ST LAWTEY, FL 32058 US

FEI Number: 20-0653736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLION, JOHN D
672 NW 265TH ST
LAWTEY, FL 35208 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC.

06/06/2008

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: GALLION, JOHN D
Address: 672 NW 265 TH ST
City-St-Zip: LAWTEY, FL 32058 US

Title: VP () Delete
Name: GALLION, JAMES M
Address: 989 CHAPMAN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: TRES (X) Delete
Name: CREEL, CHARLES D
Address: 10420 SANDLER RD
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLION, JOHN D
Address: 672 NW 265TH ST
City-St-Zip: ST LAWTEY, FL 32058 US

Title: VP (X) Change () Addition
Name: GALLION, JAMES M
Address: 672 NW 265TH ST
City-St-Zip: ST LAWTEY, FL 32058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA CLARK FOR JOHN GALLION

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date