2009 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P03000137648 09 JAN 13 AM 11: 03 1. Entity Name FRANCIS SIDING, INC. Principal Place of Business Mailing Address 2531 GLENWOOD DR 2531 GLENWOOD DR EDGEWATER, FL 32141 EDGEWATER, FL 32141 No Chg-P CR2E034 (11/08) 01052009 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0349330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, WILLIAM C DO NOT WRITE 2531 GLENWOOD DR EDGEWATER, FL 32141 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2009 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE FRANCIS, WILLIAM C NAME 01/13/09-01023-005 ** 150.m STREET ADDRESS 2531 GLENWOOD DR CITY-ST-ZIP EDGEWATER, FL 32141 DS TILE FRANCIS, RICHARD J NAME STREET ADDRESS 2726 INDIA PALM DR CITY-ST-ZIP EDGEWATER, FL 32141 DT TITLE FRANCIS, ROBERT P 2724 INDIA PALM DR STREET ADDRESS DO NOT WRITE EDGEWATER, FL 32141 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

386-427-2760

SIGNATURE: William