

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145677

FILED
Apr 03, 2011
Secretary of State

Entity Name: JOHN'S SIDING & SOFFIT INC.

Current Principal Place of Business:

8230 SEVIGNY DR.
N. FT. MYERS, FL 33917

New Principal Place of Business:

8418 SEVIGNY DR.
N. FT. MYERS, FL 33917

Current Mailing Address:

8230 SEVIGNY DR.
N. FT. MYERS, FL 33917

New Mailing Address:

PO BOX 4496
N. FT. MYERS, FL 33918

FEI Number: 20-0455216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOHN D JR.
8230 SEVIGNY DR.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

SHEPHERD, JOHN D JR.
8418 SEVIGNY DR.
N. FT. MYERS, FL 33917 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

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPHERD, JOHN D JR
Address: 8418 SEVIGNY DR.
City-St-Zip: N. FT. MYERS, FL 33917

Title: SD
Name: SHEPHERD, WENDY
Address: 8418 SEVIGNY DR.
City-St-Zip: N. FT. MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. SHEPHERD JR.

Electronic Signature of Signing Officer or Director

PD

04/03/2011

Date