2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146252

Entity Name: EAGLE SOFFITT & SIDING CORP

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5612 HARBOR CHASE CIRCLE 4706 EMERALD FOREST WAY

304

ORLANDO, FL 32839 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4706 EMERALD FOREST WAY 5612 HARBOR CHASE CIRCLE 304

ORLANDO, FL 32839 US

ORLANDO, FL 32811 US

FEI Number: 20-0455927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP SILVA, NILTON

5950 LAKEHURST DR 4706 EMERALD FOREST WAY 304

ORLANDO, FL 32819 US ORLANDO, FL 32811 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: NILTON SILVA 05/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SILVA, NILTON S Name: Name: SILVA, NILTON S

5612 HARBOR CHASE CIRCLE APT 3 4706 EMERALD FOREST WAY STE 304 Address: Address:

City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: ORLANDO, FL 32811 US

Title: DVP (X) Delete Title: () Change () Addition

Name: SILVA, OLI M Name: 5612 HARBOR CASE CIRCLE APT 3 Address: Address: ORLANDO, FL 32839 US City-St-Zip: 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: NILTON SILVA DP 05/08/2009