

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146326

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY COUNTY ALUMINUM & SIDING, INC.

Current Principal Place of Business:

2528 N. EAST AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2528 N. EAST AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-0455219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CREIGHTON, KENNETH V
2528 N EAST AVE
PANAMA CITY, FL 32405 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: KENNETH V CREIGHTON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CREIGHTON, KENNETH V
Address: 2528 N. EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: CREIGHTON, JOSHUA N
Address: 317 BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: TREA () Delete
Name: CREIGHTON, KAREN C
Address: 131 N HARRIS AVE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH V CREIGHTON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date