

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146326

FILED
Apr 13, 2011
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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: KAREN CREIGHTON

TS

04/13/2011

Electronic Signature of Signing Officer or Director

Date