

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146609

Entity Name: HHH SIDING COMPANY

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10880 RUSSELL RD.
BOKEELIA, FL 33922

New Principal Place of Business:

4110 LAKE BREEZE LANE
ST. JAMES CITY, FL 33956

Current Mailing Address:

10880 RUSSELL RD.
BOKEELIA, FL 33922

New Mailing Address:

4110 LAKE BREEZE LANE
ST. JAMES CITY, FL 33956

FEI Number: 20-0488013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBOTT, DAVID B
10880 RUSSELL RD.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

HERBOTT, DAVID B
4110 LAKE BREEZE LANE
ST. JAMES CITY, FL 33956 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: DAVID B HERBOTT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERBOTT, DAVID B
Address: 10880 RUSSELL RD.
City-St-Zip: BOKEELIA, FL 33922

Title: VD () Delete
Name: HERBOTT, BRETT
Address: 10880 RUSSELL RD.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERBOTT, DAVID B
Address: 4110 LAKE BREEZE LANE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VD (X) Change () Addition
Name: HERBOTT, BRETT
Address: 4110 LAKE BREEZE LANE
City-St-Zip: ST. JAMES CITY, FL 33956

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: DAVID B HERBOTT

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04/28/2008

Electronic Signature of Signing Officer or Director

Date