2008 FOR PROFIT CORPORATION ~ANNUAL REPORT (AR)

Feb 11, 2008 8:00 am DOCUMENT # P03000158017 **Secretary of State** 1. Entity Name 02-11-2008 90043 015 ***150.00 WILLIAM E. SMITH SIDING INC. Principal Place of Business Mailing Address 379 LUCYS LANE ORANGE PARK FL 32003 379 LUCYS LANE ORANGE PARK FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 379 Lucys ANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1211587 ORANGE HARK ORANGE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box (AY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 379 LUCYS LANE **ORANGE PARK FL 32003** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח ☐ Delete TITEF Change Addition SMITH, WILLIAM E NAME NAME STREET ADDRESS 379 LUCYS LANE STREET ADDRESS City-St-ZiP ORANGE PARK FL 32003 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition 4. NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele Change ☐ Addition NAME NAME SIBERT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change | ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: William & Moth William & Smith 1/27/08 (904) 215-8363

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is Irue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.