

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013789

FILED
Jul 18, 2007
Secretary of State

Entity Name: KEN ELLEFSON SOFFIT AND FASCIA, INC.

Current Principal Place of Business:

2675 CRAG ST
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2675 CRAG ST
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 33-1094703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEFSON, KENNETH J
5715 STONEHAVEN DR
N FT MYERS, FL 33903 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: P () Delete
Name: ELLEFSON, KENNETH J
Address: 5715 STONEHAVEN DR
City-St-Zip: N FT MYERS, FL 33903

Title: VP () Delete
Name: ELLEFSON, JENNIFER L
Address: 5715 STONEHAVEN DR
City-St-Zip: N FT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELLEFSON, KENNETH J
Address: 5715 STONEHAVEN DR
City-St-Zip: N FT MYERS, FL 33903

Title: SEC (X) Change () Addition
Name: ELLEFSON, JENNIFER L
Address: 5715 STONEHAVEN DR
City-St-Zip: N FT MYERS, FL 33903

Title: P () Change (X) Addition
Name: BALDWIN, ALICE A
Address: 4210 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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 ELLEFSON

VP

07/18/2007

Electronic Signature of Signing Officer or Director

Date