

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110580

Entity Name: BURNS VINYL SIDING INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1578 TWIN LAKES CIR.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

1578 TWIN LAKES CIR.
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 75-3162084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JACK
1578 TWIN LAKES CIR.
TALLAHASSEE, FL 32311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, JACK
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: PEACOCK, SHANNON
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: HARRELL, ROBERT
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: MOORE, REGGIE
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

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

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

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:

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

Title: D () Change (X) Addition
Name: JAMES, KEEL
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Change (X) Addition
Name: TERRY, BEAL
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

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: JACK BURNS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date