

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110580

FILED
Apr 29, 2011
Secretary of State

Entity Name: BURNS VINYL SIDING INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: KEEL, JAMES
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: T
Name: O'QUINN, BENJAMIN
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: HARRELL, ROBERT
Address: 1578 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

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: JACK BURNS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date