

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008146

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** ALUMINUM, VINYL & BUILDING PRODUCTS, INC.

**Current Principal Place of Business:**

1282 MARKET CIRCLE #1  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1282 MARKET CIRCLE #1  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

**FEI Number:** 20-2200500

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALDRON, EUGENE A JR.  
124 NORTH BREVARD AVENUE  
ARCADIA, FL 34266 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: CARLTON, ROBERT M  
Address: 12415 S W SHERI  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: VP ( ) Delete  
Name: CARLTON, DIANE  
Address: 12415 S W SHERI AVE  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: S ( ) Delete  
Name: HYNDMAN, NANCY  
Address: 2293 FINTONROD STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

**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:

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:** NANCY E. HYNDMAN

GM

01/16/2008

Electronic Signature of Signing Officer or Director

Date