

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017134

FILED
Apr 07, 2008
Secretary of State

Entity Name: SIDING INDUSTRIES OF NORTHERN FLORIDA, INC.

Current Principal Place of Business:

225 CEZANNE CIRCLE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

201 BASQUE RD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

P O BOX 1591
ST. AUGUSTINE, FL 320851591

New Mailing Address:

FEI Number: 20-2290174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, JOHN
225 CEZANNE CIRCLE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

KELLEHER, JOHN
201 BASQUE RD
ST. AUGUSTINE, FL 32080 US

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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KELLEHER, JOHN
Address: 225 CEZANNE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: ST () Delete
Name: KELLEHER, DOREEN
Address: 225 CEZANNE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLEHER, JOHN J
Address: 201 BASQUE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SECR (X) Change () Addition
Name: KELLEHER, DOREEN E
Address: 201 BASQUE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DOREEN KELLEHER

SECR

04/07/2008

Electronic Signature of Signing Officer or Director

Date