

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017134

FILED
Jan 19, 2011
Secretary of State

Entity Name: SIDING INDUSTRIES OF NORTHERN FLORIDA, INC.

Current Principal Place of Business:

201 BASQUE RD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P O BOX 840292
ST. AUGUSTINE, FL 320800292

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
201 BASQUE RD
ST. AUGUSTINE, FL 32080 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: PRES
Name: KELLEHER, JOHN J
Address: 201 BASQUE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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: JOHN KELLEHER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date