

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025083

Entity Name: AM SIDING, INC.

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

2404 SW 189TH AVE
DUNNELLON, FL 34432

New Principal Place of Business:

3770 SW PORTULACA CT
DUNNELLON, FL 34431

Current Mailing Address:

2404 SW 189TH AVE
DUNNELLON, FL 34432

New Mailing Address:

3770 SW PORTULACA CT
DUNNELLON, FL 34431

FEI Number: 05-0617949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEIRO, ARLINDO
2404 SW 189TH AVE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MONTEIRO, ARLINDO
3770 SW PORTULACA CT
DUNNELLON, FL 34431 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: ARLINDO MONTEIRO

07/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEIRO, ARLINDO
Address: 2404 SW 189TH AVE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTEIRO, ARLINDO
Address: 3770 SW PORTULACA CT
City-St-Zip: DUNNELLON, FL 34431

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: ARLINDO MONTEIRO

D

07/04/2008

Electronic Signature of Signing Officer or Director

Date