

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029242

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: CLADDING SYSTEMS MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

4302 HENDERSON BLVD.  
102  
TAMPA, FL 336295693

## New Principal Place of Business:

3218 EAST 4TH AVENUE  
TAMPA, FL 33605

## Current Mailing Address:

4302 HENDERSON BLVD.  
102  
TAMPA, FL 336295693

## New Mailing Address:

3218 EAST 4TH AVENUE  
TAMPA, FL 33605

FEI Number: 20-2384900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, ELIZABETH G  
4302 HENDERSON BLVD  
102  
TAMPA, FL 336295693 US

## Name and Address of New Registered Agent:

ALEXANDER, ELIZABETH G  
4702 WEST NEPTUNE STREET  
TAMPA, FL 33629 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ALEXANDER, ELIZABETH G  
Address: 4302 HENDERSON BLVD, STE 102  
City-St-Zip: TAMPA, FL 336295693 US

Title: P ( ) Delete  
Name: ALEXANDER, WILLIAM M  
Address: 4302 W. HENDERSON BLVD., SUITE #102  
City-St-Zip: TAMPA, FL 336295693 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALEXANDER, ELIZABETH G  
Address: 4702 WEST NEPTUNE STREET  
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change ( ) Addition  
Name: ALEXANDER, WILLIAM M  
Address: 4702 WEST NEPTUNE STREET  
City-St-Zip: TAMPA, FL 33629 US

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: ELIZABETH G. ALEXANDER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date