

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058413

FILED
Apr 29, 2010
Secretary of State

Entity Name: B & M SOUTHERN SIDING INC.

Current Principal Place of Business:

1124 BRADY CREEK DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1124 BRANDY CREEK DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

1124 BRADY CREEK DR.
WINTER GARDEN, FL 34787

New Mailing Address:

1124 BRANDY CREEK DR.
WINTER GARDEN, FL 34787

FEI Number: 30-0310101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZAC, MARY L P
1124 BRADY CREEK DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BALZAC, MARY L P
1124 BRANDY CREEK DR.
WINTER GARDEN, FL 34787 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALZAC, MARY L
Address: 1124 BRANDY CREEK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: DWYER, BRYAN P
Address: 1124 BRANDY CREEK
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: DUFTY, JAY THOMAS
Address: 1124 BRANDY CREEK DR.
City-St-Zip: WINTER GARDEN, FL 34787

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: MARY LOU BALZAC

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date