

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063565

Entity Name: J & M SOFFIT INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

1745 OAKLAND ROAD EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

2220A ELLIE ROAD
AUBURNDAL, FL 33823 US

Current Mailing Address:

1745 OAKLAND ROAD EAST
LAKELAND, FL 33801 US

New Mailing Address:

2220A ELLIE ROAD
AUBURNDAL, FL 33823 US

FEI Number: 20-2767326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, JERRY
1745 OAKLAND ROAD EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DUVALL, JERRY
2220A ELLIE ROAD
AUBURNDAL, FL 33823 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:

09/05/2007

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,P () Delete
Name: DUVALL, JERRY
Address: 1745 OAKLAND ROAD EAST
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DUVALL, JERRY
Address: 2220A ELLIE ROAD
City-St-Zip: AUBURNDAL, FL 33823 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: JERRY DUVALL

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date