

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054854

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIKE'S SIDING INC.

Current Principal Place of Business:

7827 MERIDALE DR
TALLAHASSEE, FL 32305

New Principal Place of Business:

133 CATAWBA TRL
CRAWFORDVILLE, FL 32327

Current Mailing Address:

8 KLAMATH ST
CRAWFORDVILLE, FL 32327

New Mailing Address:

133 CATAWBA TRL
CRAWFORDVILLE, FL 32327

FEI Number: 03-0587593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKSHIRE, MICHAEL
7827 MERIDALE DR
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

BROOKSHIRE, MICHAEL
133 CATAWBA TRL
CRAWFORDVILLE, FL 32327 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONTENOT, JAMES
Address: 8 KLAMATH ST.
City-St-Zip: CRAWFORDVILLE, FL

Title: P
Name: BROOKSHIRE, MICHAEL OWNER
Address: 7827 MERIDALE DR
City-St-Zip: TALLAHASSEE, FL 32305

Title: D
Name: BRANTLY, RICHARD
Address: 8 KLAMATH ST.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: MIKE BROOKSHIRE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date