

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126558

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN CLADDING SYSTEMS, INC.

Current Principal Place of Business:

2000 AVE P
STE. 9
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

9265 DUNDEE DR.
LAKE WORTH, FL 33467 US

Current Mailing Address:

2000 AVE P
STE. 9
RIVIERA BEACH, FL 33404 US

New Mailing Address:

9265 DUNDEE DR.
LAKE WORTH, FL 33467 US

FEI Number: 26-1474508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAGLE, DARREN
2000 AVE P
STE. 9
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BEAGLE, DARREN
9265 DUNDEE DR.
LAKE WORTH, FL 33467 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: DARREN S BEAGLE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAGLE, DARREN S
Address: 9265 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: BEAGLE, WANDA W
Address: 9265 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: BEAGLE, DARREN S
Address: 9265 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC
Name: BEAGLE, DARREN S
Address: 9265 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR
Name: BEAGLE, DARREN S
Address: 9265 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: DARREN S BEAGLE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date