

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098801

FILED
Jul 06, 2010
Secretary of State

Entity Name: PELLA INSTALLATION SALES & SERVICE CORP

Current Principal Place of Business:

350 W. HWY. 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

138 TARRYTOWN TRAIL
LONGWOOD, FL 32750 US

Current Mailing Address:

350 W. HWY. 434
LONGWOOD, FL 32750 US

New Mailing Address:

POST OFFICE BOX 520333
LONGWOOD, FL 32752-033 US

FEI Number: 27-1444473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, JOHN
350 W. HWY. 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MEACHAM, JOHN
138 TARRYTOWN TRAIL
LONGWOOD, FL 32750 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:

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MEACHAM, JOHN
Address: 138 TARRYTOWN TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP,S
Name: CARTER, BEN
Address: 465 SUGAR RIDGE COURT
City-St-Zip: LONGWOOD, FL 32750 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: JOHN MEACHAM

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date