

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009290

FILED
Apr 22, 2009
Secretary of State

Entity Name: GENERAL HOME CONSTRUCTION AND ALUMINUM, INC.

Current Principal Place of Business:

RICK RANDOLPH
1000 WIGGINS PASS RD., E #202
NAPLES, FL 34110 US

New Principal Place of Business:

13 LUCERNE PLACE
NACOOCHEE SAUTE, GA 30571 US

Current Mailing Address:

RICK RANDOLPH
1000 WIGGINS PASS RD., E #202
NAPLES, FL 34110 US

New Mailing Address:

13 LUCERNE PLACE
NACOOCHEE SAUTE, GA 30571 US

FEI Number: 59-3153306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, RICK L
1000 WIGGINS PASS RD. E
#202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MICHAEL J. KIERZYNSKI

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RANDOLPH, RICK L
Address: 1000 WIGGINS PASS RD., E #202
City-St-Zip: NAPLES, FL 34110 US

Title: ST () Delete
Name: RANDOLPH, TINY L
Address: 1000 WIGGINS PASS RD., E #202
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RANDOLPH, RICK L
Address: 13 LUCERNE PLACE
City-St-Zip: NACOOCHEE SAUTE, GA 30571 US

Title: ST (X) Change () Addition
Name: RANDOLPH, TINY L
Address: 13 LUCERNE PLACE
City-St-Zip: NACOOCHEE SAUTE, GA 30571 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: RICK L. RANDOLPH

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04/22/2009

Electronic Signature of Signing Officer or Director

Date