2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048925

Entity Name: SMM SOFFIT & SIDING, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 MYRTLE AVENUE NORTH JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

PO BOX 1068 183 OCEAN HOLLOW LANE PONTE VEDRA BEACH, FL 32004 US SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3317736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THURSTON, JANET HALL L 1723 BLANDING RD STE 102 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GIBSON, TAMMY L

 Address:
 183 OCEAN HOLLOW LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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: TAMMY GIBSON PRES 02/14/2011