

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084488

FILED
Jul 29, 2008
Secretary of State

Entity Name: THE YODOCK WALL COMPANY, INC.

Current Principal Place of Business:

900 PATTERSON AVE
BLOOMSBURG, PA 17815 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 354
BLOOMSBURG, PA 17815 US

New Mailing Address:

FEI Number: 65-0699527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODOCK, LEO J III
623 NE 5 TERRACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: D () Delete
Name: YODOCK, LEO J III
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: YODOCK, KATHLEEN
Address: 1775 5TH STREET HOLLOW RD
City-St-Zip: BLOOMSBURG, PA 17815

Title: T () Delete
Name: HARRISON, KATHLEEN
Address: 3000 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YODOCK, LEO J III
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: YODOCK, GUY
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: JAENSCH, GUENTER
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: YODOCK, LEO J JR.
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEO YODOCK, III

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date