

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096455

FILED
Mar 09, 2009
Secretary of State

Entity Name: NORTHWEST FLORIDA VINYL, INC.

Current Principal Place of Business:

806 GARRISON AVENUE
PORT SAINT JOE, FL 32457

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 132
PORT SAINT JOE, FL 32457

New Mailing Address:

FEI Number: 59-3543980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARRISON, HERSHEL L JR
806 GARRISON AVE
PORT ST JOE, FL 32456 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: HERSHEL HARRISON 03/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIFIELD, WARREN
Address: P O BOX 132
City-St-Zip: PORT ST JOE, FL 32457

Title: D () Delete
Name: HARRISON, HERSHEL L JR
Address: PO BOX 132
City-St-Zip: PORT SAINT JOE, FL 32457

Title: D () Delete
Name: HARRISON, SHON
Address: P O BOX 132
City-St-Zip: PORT ST JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: D (X) Change () Addition
Name: JAMES, RICHARD
Address: P O BOX 132
City-St-Zip: PORT ST JOE, FL 32457

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: HERSHEL L HARRISON, JR D 03/09/2009
Electronic Signature of Signing Officer or Director Date