

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2008
Secretary of State**

DOCUMENT# P02000050260

Entity Name: MCINTYRE EXTERIORS, INC.

Current Principal Place of Business:

926-B 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

926-C 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

926-B 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

926-C 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 33-1005913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, JOHN A
926-C 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: MCINTYRE, JOHN
Address: 926-C 9TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPT () Delete
Name: STEVENS, TIM F
Address: 6130 ISLAND FOREST DR
City-St-Zip: ORANGE BEACH, FL 32003

Title: S (X) Delete
Name: STEVENS, MARK
Address: 926-B 9TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: HILL, DELBERT B
Address: 926-C 9TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: JOHN MCINTYRE

PRES

12/03/2008

Electronic Signature of Signing Officer or Director

_____ Date