

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102398

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXTERIOR WALL SYSTEMS, INC.

Current Principal Place of Business:

12673 59TH WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

12673 59TH WAY N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5337402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHANE, CHRISTOPHER
12673 59TH WAY N
CLEARWATER, FL 33760 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: DPS
Name: DUSHANE, RALPH
Address: 12673 59TH WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: DVT
Name: DUSHANE, CHRISTOPHER
Address: 12673 59TH WAY N
City-St-Zip: CLEARWATER, FL 33760

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: CHRISTOPHER DUSHANE

DVT

04/25/2012

Electronic Signature of Signing Officer or Director

Date