

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080903

FILED
Jan 11, 2011
Secretary of State

Entity Name: EXTERIOR SPECIALTIES, INC.

Current Principal Place of Business:

1131 W. FRANKLIN ST
QUINCY, FL 32353

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
QUINCY, FL 32353

New Mailing Address:

FEI Number: 59-3464189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, TIM
2747 CTY RD 722
WEBSTER, FL 33597 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: PD
Name: VENABLE, DONALD M
Address: 675 GLAWSON FARM RD
City-St-Zip: HAVANA, FL 32333

Title: STD
Name: VENABLE, JAN T
Address: 675 GLAWSON FARM R D
City-St-Zip: HAVANA, FL 32333

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: JAN T VENABLE

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date