2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017170

Entity Name: ACE EXTERIOR, INC.

FILED Jan 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

287 LOCKHARD CIRCLE 1548 OLD MOUNTAIN ROAD TROUTMAN, NC 28166 US STATESVILLE, NC 28677 US

Current Mailing Address: New Mailing Address:

287 LOCKHARD CIRCLE 1548 OLD MOUNTAIN ROAD TROUTMAN, NC 28166 US STATESVILLE, NC 28677 US

FEI Number: 27-2033510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROWING SOLUTIONS 106 SHADY OAK DRIVE SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: CLEAVINGER, MARK L Address: 202 BUYERS ROAD City-St-Zip: TROUTMAN, NC 28166 US

Title: VP

 Name:
 BECKER, MATT

 Address:
 202 BUYERS ROAD

 City-St-Zip:
 TROUTMAN, NC 28166 US

Title: S,T

Name: BROWN, MELISSA A
Address: 106 SHADY OAK DRIVE
City-St-Zip: SANFORD, FL 32773 US

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: MELISSA BROWN S,T 01/13/2011