2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102398

Entity Name: EXTERIOR WALL SYSTEMS, INC.

FILED
Apr 15, 2014
Secretary of State
CC7278223328

Current Principal Place of Business:

12087 62ND STREET NORTH,

UNIT 5

LARGO, FL 33773

Current Mailing Address:

12454 DUCKETT CT SPRING HILL, FL 34610 US

FEI Number: 20-5337402 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DU SHANE, RALPH W 12454 DUCKETT CT SPRING HILL, FL 34610 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: RALPH W. DU SHANE 04/15/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS Title PRESIDENT

NameDUSHANE, RALPHNameDU SHANE, RALPH WAddress12454 DUCKETT CTAddress12454 DUCKETT CTCity-State-Zip:SPRING HILL FL 34610City-State-Zip:SPRING HILL FL 34610

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.