

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415984

FILED
Mar 07, 2011
Secretary of State

Entity Name: EXHAUST SYSTEM SERVICES, INC.

Current Principal Place of Business:

3704 W. BLOUNT STREET
PENSACOLA, FL 32506

New Principal Place of Business:

14100 RIVER RD U312A
PENSACOLA, FL 32507

Current Mailing Address:

P.O. BOX 18225
PENSACOLA, FL 32523 US

New Mailing Address:

FEI Number: 59-1462183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWK, CHARLES W
1400 RIVER RD
U312A
PENSACOLA, FL 32507 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: HAWK, CHARLES
Address: 14100 RIVER RD
City-St-Zip: PENSACOLA, FL 32507

Title: STD
Name: HAWK, GAYE O
Address: 14100 RIVER RD
City-St-Zip: PENSACOLA, FL 32507

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: CHARLES W HAWK

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date