

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001515

FILED
Feb 02, 2012
Secretary of State

Entity Name: CEDAR VALLEY EXTERIORS, INC.

Current Principal Place of Business:

149 IBIS ST
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

9145 SPRINGBROOK DRIVE NW
SUITE 105
COON RAPIDS, MN 55433

New Mailing Address:

3369 COON RAPIDS BLVD
COON RAPIDS, MN 55433

FEI Number: 41-1935618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNELLA, FRANK
149 IBIS ST.
FT. MYERS BEACH, FL 33931 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: CEO
Name: HAUSMANN, JEFF
Address: 3369 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433

Title: PRES
Name: MANNELLA, FRANK
Address: 149 IBIS ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: COO
Name: CAPPELLERI, JAMES
Address: 3369 COON RAPIDS BLVD
City-St-Zip: COON RAPIDS, MN 55433

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: JIM CAPPELLERI

COO

02/02/2012

Electronic Signature of Signing Officer or Director

Date