

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003720

FILED
Jan 08, 2008
Secretary of State

Entity Name: EXTERIOR CONCEPTS HARDSCAPE CONTRACTOR, INC.

Current Principal Place of Business:

4975 LITTLE MILL ROAD
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

4975 LITTLE MILL ROAD
BUFORD, GA 30518

New Mailing Address:

FEI Number: 58-2616880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, CHUCK
13735 DOOR KNOCK DRIVE
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHAFFIN, JAMES
Address: 4975 LITTLE MILL ROAD
City-St-Zip: BUFORD, GA 30518 US

Title: VP () Delete
Name: CHAFFIN, WILLIAM
Address: 4515 CANTERBURY COURT
City-St-Zip: CUMMING, GA 30040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CHAFFIN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date