

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006580

Entity Name: PERFECT EXTERIORS, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

18 EAGLES NEST DR.
TOWNSEND, GA 31412

New Principal Place of Business:

18 EAGLES NECK DR.
TOWNSEND, GA 31331

Current Mailing Address:

18 EAGLES NEST DR.
TOWNSEND, GA 31412

New Mailing Address:

18 EAGLE NECK DR.
TOWNSEND, GA 31331

FEI Number: 20-3112011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIUS, NELSON
6266 BAHAMA CT.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

PALACIOS, NELSON
6266 BAHAMA CT.
ORANGE PARK, FL 32003 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: NELSON PALACIOS

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MELTON, ROBERT J.
Address: 18 EAGLE NECK DR.
City-St-Zip: TOWNSEND, GA 31412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: MELTON, ROBERT J.
Address: 18 EAGLE NECK DR.
City-St-Zip: TOWNSEND, GA 31331

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: ROBERT MELTON

CPST

05/18/2007

Electronic Signature of Signing Officer or Director

Date