

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001883

Entity Name: EXQUISITE EXTERIORS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12 COMMERCE DRIVE STE E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

12 COMMERCE DRIVE STE E
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2866037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BARBARA
51 BALD EAGLE DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RAC, YEVGENIA
12 COMMERCE DRIVE
SUITE E
DESTIN, FL 32541 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: YEVGENIYA RAC

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAC, YEVGENIA
Address: 4675 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: V
Name: RAC, CLAUDIU
Address: 4675 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

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: YEVGENIYA RAC

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date