

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001883

FILED
Mar 08, 2012
Secretary of State

Entity Name: EXQUISITE EXTERIORS, INC.

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:

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

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date