

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118654

Entity Name: A & C EXTERIORS, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

2313 S. AVE.
LEESBURG, FL 34748

New Principal Place of Business:

116 NORTH OLD DIXIE HWY
LADY LAKE, FL 32159

Current Mailing Address:

2313 S. AVE.
LEESBURG, FL 34748

New Mailing Address:

116 NORTH OLD DIXIE HWY
LADY LAKE, FL 32159

FEI Number: 59-3761277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAVENA, ROBERTO C
2313 S. AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ARAVENA, ROBERTO C
1111 MYRTLE LAKE VIEW DR
FRUITLAND PARK, FL 34731 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: ROBERT C. ARAVENA

06/29/2006

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: DPV () Delete
Name: ARAVENA, ROBERTO C
Address: 2313 S. AVE.
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: ARAVENA, AMY S
Address: 2313 S. AVE.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ARAVENA, ROBERTO C
Address: 1111 MYRTLE LAKE VIEW DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST (X) Change () Addition
Name: ARAVENA, AMY S
Address: 111 MYRTLE LAKE VIEW DR
City-St-Zip: FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO C. ARAVENA

DPV

06/29/2006

Electronic Signature of Signing Officer or Director

Date