

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077711

FILED
Jan 27, 2010
Secretary of State

Entity Name: EXTERIORS PLUS INC

Current Principal Place of Business:

1420 HWY 17 NORTH
BOSTWICK, FL 32007

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
BOSTWICK, FL 32007

New Mailing Address:

FEI Number: 02-0632791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, JUDIUTH
1420 HIGHWAY 17 NORTH
BOSTWICK, FL 32007 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: VP
Name: GUTHRIE, DAVID L
Address: PO BOX 188
City-St-Zip: BOSTWICK,, FL 32007

Title: P
Name: GUTHRIE, JUDIUTH M
Address: PO BOX 188
City-St-Zip: BOSTWICK, FL 32007

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: JUDIUTH M GUTHRIE

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date