2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077711

Entity Name: EXTERIORS PLUS INC

FILED Apr 04, 2011 Secretary of State

1420 HWY 17 NORTH BOSTWICK, FL 32007

Current Mailing Address: New Mailing Address:

PO BOX 188 BOSTWICK, FL 32007

FEI Number: 02-0632791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHRIE, JUDIUTH 1420 HIGHWAY 17 NORTH BOSTWICK, FL 32007 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 GUTHRIE, DAVID L

 Address:
 PO BOX 188

 City-St-Zip:
 BOSTWICK., FL 32007

Title: F

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 GUTHRIE PRES 04/04/2011