

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134307

FILED
May 01, 2012
Secretary of State

Entity Name: EXCEPTIONAL EXTERIORS, INC.

Current Principal Place of Business:

399 IOWA STREET
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

PO BOX 1179
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 33-1043433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVES, WILLIAM
399 IOWA STREET
VALPARAISO, FL 32580 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: GROVES, WILLIAM
Address: 399 IOWA STREET
City-St-Zip: NICEVILLE, FL 32580

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: WILLIAM GROVES

PR

05/01/2012

Electronic Signature of Signing Officer or Director

Date