

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054863

Entity Name: EXTERIOR FINISHES INC.

FILED
Jun 11, 2008
Secretary of State**Current Principal Place of Business:**711 50TH STREET COURT WEST
BRADENTON, FL 34209 US**New Principal Place of Business:****Current Mailing Address:**711 50TH STREET COURT WEST
BRADENTON, FL 34209 US**New Mailing Address:**

FEI Number: 37-1467074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BELL, LARRY R
711 50TH STREET COURT WEST
BRADENTON, FL 34209 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 () Delete
Name: BELL, LARRY R
Address: 711 50TH ST CT W
City-St-Zip: BRADENTON, FL 34209 USTitle: EXVP (X) Delete
Name: CHAVIS, JEREMY R
Address: 1406 14TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY R. BELL

PRES

06/11/2008

Electronic Signature of Signing Officer or Director_____
Date