2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109408

Entity Name: NEW LOOK EXTERIORS, INC

FILED Jan 11, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9860 S.E. 145TH PLACE

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

9860 S.E. 145TH PLACE 486 BELGRADE SWANSBORO RD SUMMERFIELD, FL 34491 US STELLA, NC 28582 US

FEI Number: 20-0453615 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:

JUSTICE, STEVE 9860 S.E. 145TH PLACE SUMMERFIELD,FL, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JUSTICE, STEVE

 Address:
 9860 SE 145TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

Title: VP

 Name:
 JUSTICE, TAMMY L

 Address:
 9860 SE 145TH PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

Title: VP

 Name:
 JUSTICE, STEPHEN M

 Address:
 14461 SE 90TH AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

on an attachment with all other like empowered.

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

SIGNATURE: STEVE JUSTICE PRES 01/11/2010