

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109408

FILED
Feb 14, 2011
Secretary of State

Entity Name: NEW LOOK EXTERIORS,INC

Current Principal Place of Business:

9860 S.E. 145TH PLACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

486 BELGRADE SWANSBORO RD
STELLA, NC 28582 US

New Mailing Address:

FEI Number: 20-0453615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: STEVE JUSTICE

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date