

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119652

FILED
Jun 27, 2008
Secretary of State

Entity Name: RONALD MAXEY'S EXCLUSIVE FINISHES INC.

Current Principal Place of Business:

624 SAILFISH RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2555 SANDRIDGE LANE
SAINT CLOUD, FL 34771

Current Mailing Address:

624 SAILFISH RD
WINTER SPRINGS, FL 32708

New Mailing Address:

2555 SANDRIDGE LANE
SAINT CLOUD, FL 34771

FEI Number: 32-0098800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZAK, DEBORAH
624 SAILFISH RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ELLETSON, CYNTHIA
2555 SANDRIDGE LANE
SAINT CLOUD, FL 34771 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: CYNTHIA ELLETSON

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXEY, RONALD
Address: 5790 LAKE LIZZIE DR
City-St-Zip: ST CLOUD, FL 34771

Title: M (X) Delete
Name: TEZAK, DEBORAH
Address: 624 SAILFISH RD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXEY, RONALD
Address: 2555 SANDRIDGE LANE
City-St-Zip: ST CLOUD, FL 34771

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: RONALD MAXEY

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date