

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137411

FILED
May 01, 2008
Secretary of State

Entity Name: PENSACOLA SUPERIOR EXTERIORS, INC.

Current Principal Place of Business:

1200 SCENIC HWY
APT 163
PENSACOLA, FL 32514

New Principal Place of Business:

6037 PATCH LANE
PENSACOLA, FL 32526

Current Mailing Address:

1765 9 MILE RDSTE. 1 #233
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 41-2110933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ACKMAN, CHARLES C PRES
6037 PATCH LANE
PENSACOLA, FL 32526 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: CHARLESC ACKMAN

05/01/2008

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: D () Delete
Name: ACKMAN, CHARLES C
Address: 1200 SCENIC HWY APT.163
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKMAN, CHARLES C
Address: 6037 PATCH LANE
City-St-Zip: PENSACOLA, FL 32526

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: CHARLES C ACKMAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date