

PD3000150699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

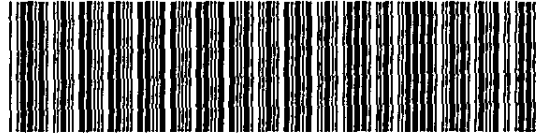
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA | RO | CH
@ 10.21.05



100060614271

10/17/05--01055--011 **35.00

FILED
05 OCT 17 PM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exteriors Direct, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000150699

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberlee Burnley

(Name of Contact Person)

Exteriors Direct, Inc.

(Firm/Company)

3775 5th Street

(Address)

Vero Beach, FL 32968

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberlee Burnley

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
05 OCT 17 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Exteriors Direct, Inc.
2. The principal office address: 3775 5th Street Vero Beach, FL 32968
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/12/2003 Document number: P03000150699
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Brian P. Tarry
P.O. Box 690416
Vero Beach, FL 32969

FILED
05 OCT 17 PM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Kimberlee Burnley
3775 5th Street
(P.O. Box NOT acceptable)
Vero Beach, FL 32968

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Kimberlee Burnley Kimberlee Burnley, President
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

Kimberlee Burnley July 15, 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kimberlee Burnley
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***