

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156525

Entity Name: BILL FRANEY EXTERIORS, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1566 LAKE CRYSTAL DR
#E
WEST PALM BEACH, FL 33411

Current Mailing Address:

1566 LAKE CRYSTAL DR
#E
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1502 LAKE CRYSTAL DR
#H
WEST PALM BEACH, FL 33411

New Mailing Address:

1502 LAKE CRYSTAL DR
#H
WEST PALM BEACH, FL 33411

FEI Number: 20-0576190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, RICHARD G JR.
5709 S.W 89TH DR.
GAINESVILLE, FL 32608 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

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: FRANEY, WILLIAM F III
Address: 1740 WINDORAH WAY, #G
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: EIFF, RICHARD E
Address: 1239 BENOIST FARMS RD. #103
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANEY, WILLIAM F III
Address: 1502 LAKE CRYSTAL DR #H
City-St-Zip: WEST PALM BEACH, FL 33411

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: PRESIDENT

BILL

05/02/2008

Electronic Signature of Signing Officer or Director

Date