

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158017

FILED
Apr 10, 2011
Secretary of State

Entity Name: EXTERIOR SIDING SPECIALIST INC.

Current Principal Place of Business:

379 LUCYS LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

379 LUCYS LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 65-1211587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM E
379 LUCYS LANE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

SMITH, WILLIAM E JR.
379 LUCYS LANE
FLEMING ISLAND, FL 32003 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: WILLIAM E SMITH JR

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, WILLIAM E JR
Address: 379 LUCYS LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM E SMITH JR

DIR

04/10/2011

Electronic Signature of Signing Officer or Director

Date