2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005127

Entity Name: MOULTON EXTERIORS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10582 SW 38TH AVE
 10582 SE 38TH AVE

 STARKE, FL 32091
 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

 10582 SW 38TH AVE
 10582 SE 38TH AVE

 STARKE, FL 32091
 STARKE, FL 32091

FEI Number: 20-0739094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOULTON, KELLY Address: 10583 SE 38TH AVE City-St-Zip: STARKE, FL 32091

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: KELLY M. MOULTON PRES 04/28/2011