

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138821

FILED
Apr 27, 2011
Secretary of State

Entity Name: A-1 EXTERIORS & REMODELING, INC.

Current Principal Place of Business:

604 QUEENS LOOP
LAKELAND, FL 33803 US

New Principal Place of Business:

1035 CARLTON ARMS DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

604 QUEENS LOOP
LAKELAND, FL 33803 US

New Mailing Address:

1035 CARLTON ARMS DRIVE
LAKELAND, FL 33813 US

FEI Number: 20-1723681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES W
1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JEFFREY J
Address: 1035 CARLTON ARMS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: JEFFREY J ALLEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date