

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116602

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE EXTERIOR SIDING GROUP, INC

Current Principal Place of Business:

1802 EASTERN DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

844 15TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 330810
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

844 15TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-4776588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSTEN, STEPHEN D
1802 EASTERN DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KIRSTEN, STEPHEN D
844 15TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRSTEN, STEPHEN D
Address: 1802 EASTERN DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: V (X) Delete
Name: KIRSTEN, DAVID C
Address: 15 JARDEN DE MERE PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S (X) Delete
Name: GINTHER, JENNIFER M
Address: 1130 S. PANTHER CREEK PKWY.
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KIRSTEN, STEPHEN D
Address: 844 15TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN D KIRSTEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date