

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116602

FILED
Jul 19, 2012
Secretary of State

Entity Name: EXTERIOR SERVICES GROUP, INC.

Current Principal Place of Business:

1012 10TH ST N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1012 10TH ST N
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-4776588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIRSTEN, STEPHEN D
1012 10TH ST N
JACKSONVILLE BEACH, FL 32250 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: VPD
Name: KIRSTEN, STEPHEN D
Address: 1012 10TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: PTD
Name: KIRSTEN, DAVID C
Address: 13634 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SD
Name: GINTHER, JENNIFER M
Address: 578 PEREGRINE CT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: KIRSTEN, MARY JO C
Address: 13634 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: JENNIFER M GINTHER

S

07/19/2012

Electronic Signature of Signing Officer or Director

Date