

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150057

FILED  
Jul 06, 2006  
Secretary of State

**Entity Name:** ULTIMATE EXTERIORS OF JACKSONVILLE INC,

**Current Principal Place of Business:**

5173 ADMIRAL DR  
JACKSONVILLE, FL 32244

**New Principal Place of Business:**

5162 ENSIGN AVE  
JACKSONVILLE, FL 32244

**Current Mailing Address:**

5173 ADMIRAL DR  
JACKSONVILLE, FL 32244

**New Mailing Address:**

5162 ENSIGN AVE  
JACKSONVILLE, FL 32244

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

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

LIVINGSTON, MARK L  
5173 ADMIRAL DR  
JACKSONVILLE, FL 32244      US

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

LIVINGSTON, MARK L  
5162 ENSIGN AVE  
JACKSONVILLE, FL 32244      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: MARK L LIVINGSTON

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIVINGSTON, MARK L  
Address: 5173 ADMIRAL DR  
City-St-Zip: JACKSONVILLE, FL 32244

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LIVINGSTON, MARK L  
Address: 5162 ENSIGN AVE  
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR ( ) Change (X) Addition  
Name: ROBERTSON, CARL L  
Address: 5759 CEDAR FOREST DR S  
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L LIVINGSTON

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date