

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091937

Entity Name: EB EXTERIORS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

115 SLADE DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

2215 FALKNER RD
ORLANDO, FL 32810 US

Current Mailing Address:

115 SLADE DR
LONGWOOD, FL 32750 US

New Mailing Address:

2215 FALKNER RD
ORLANDO, FL 32810 US

FEI Number: 20-5203222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: PTS
Name: BRODSKY, EDITH
Address: 2215 FALKNER RD
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: LANZA, DIOMEDE
Address: 2215 FALKNER RD
City-St-Zip: ORLANDO, FL 32810 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: EDITH BRODSKY

PTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date