2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091937

Entity Name: EB EXTERIORS, INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 FALKNER RD ORLANDO, FL 32810 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAX CARE INC 417 CENTER POINTE CIRCLE SUITE 1737 ALTAMONTE SPRINGS, FL 32701 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.

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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 04/26/2012