

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013646

FILED
Jan 18, 2011
Secretary of State

Entity Name: K & H EXTERIORS, INCORPORATED

Current Principal Place of Business:

14910 PUCKETT ROAD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14910 PUCKETT ROAD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 02-0788927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERKINS, CHARLES K
14910 PUCKETT ROAD
DADE CITY, FL 33525 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: P
Name: JERKINS, CHARLES K
Address: 14910 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: MCDONALD, DEBRA A
Address: 14914 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: JERKINS, HEATHER Y
Address: 14910 PUCKETT ROAD
City-St-Zip: DADE CITY, FL 33525 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: HEATHER Y. JERKINS

S

01/18/2011

Electronic Signature of Signing Officer or Director

Date