

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028661

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXTERIOR PROS INC

Current Principal Place of Business:

312 SECRET HOLLOW WAY
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

312 SECRET HOLLOW WAY
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 20-8570159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDS, LORI B
312 SECRET HOLLOW WAY
SAINT JOHNS, FL 32259 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: PTSD
Name: OLDS, LORI
Address: 312 SECRET HOLLOW WAY
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: OLDS, SEAN
Address: 312 SECRET HOLLOW WAY
City-St-Zip: SAINT JOHNS, FL 32259

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: LORI B. OLDS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date