

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087093

FILED
May 05, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA EXTERIORS OF ORLANDO INC.

Current Principal Place of Business:

644 RAYMOND AVE
242
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

120 BLUE POINTE WAY
SUITE 220
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O.BOX 160955
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 74-3225273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERSON, GENE D SR.
644 RAYMOND AVE.
242
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PIERSON, GENE D SR.
120 BLUE POINTE WAY
SUITE 220
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.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/05/2008

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: PIERSON, GENE D SR.
Address: 644 RAYMOND AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSON, GENE D SR.
Address: 120 BLUE POINTE WAY SUITE 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify 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: GENE D. PIERSON SR.

Electronic Signature of Signing Officer or Director

PRES

05/05/2008

Date