

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017170

Entity Name: ACE EXTERIOR, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

287 LOCKHARD CIRCLE
TROUTMAN, NC 28166 US

New Principal Place of Business:

1548 OLD MOUNTAIN ROAD
STATESVILLE, NC 28677 US

Current Mailing Address:

287 LOCKHARD CIRCLE
TROUTMAN, NC 28166 US

New Mailing Address:

1548 OLD MOUNTAIN ROAD
STATESVILLE, NC 28677 US

FEI Number: 27-2033510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROWING SOLUTIONS
106 SHADY OAK DRIVE
SANFORD, FL 32773 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: CLEAVINGER, MARK L
Address: 202 BUYERS ROAD
City-St-Zip: TROUTMAN, NC 28166 US

Title: VP
Name: BECKER, MATT
Address: 202 BUYERS ROAD
City-St-Zip: TROUTMAN, NC 28166 US

Title: S,T
Name: BROWN, MELISSA A
Address: 106 SHADY OAK DRIVE
City-St-Zip: SANFORD, FL 32773 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: MELISSA BROWN

S,T

01/13/2011

Electronic Signature of Signing Officer or Director

Date