

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100244

Entity Name: EXTERIOR REMODELING, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19701 N. TAMIAMI TR.  
#262  
NORTH FT. MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

19701 N. TAMIAMI TR.  
#262  
NORTH FT. MYERS, FL 33903

**New Mailing Address:**

FEI Number: 37-1616922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKS, WILLIAM H JR.  
19701 N. TAMIAMI TR.  
#262  
CAPE CORAL, FL 33903 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: BROOKS, WILLIAM H SR.  
Address: 19701 N. TAMIAMI TR.  
City-St-Zip: NORTH FT MYERS, FL 33903

Title: TR  
Name: BROOKS, MARK J  
Address: 401 SW 44TH TERR  
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM BROOKS

PRES

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date