

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100244

Entity Name: EXTERIOR REMODELING, INC.

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

19701 N. TAMiami TR.  
#232  
NORTH FT. MYERS, FL 33903

## New Mailing Address:

19701 N. TAMiami TR.  
#232  
NORTH FT. MYERS, FL 33903

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: WILLIAM BROOKS  
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

01/16/2012

Electronic Signature of Signing Officer or Director

Date