

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009535

FILED
Apr 15, 2009
Secretary of State

Entity Name: CUSTOM EXTERIORS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

13151 SE 120TH ST
DUNNELLON, FL 34431

New Principal Place of Business:

16323 WEST HWY 40
OCALA, FL 34481

Current Mailing Address:

13151 SE 120TH ST
DUNNELLON, FL 34431

New Mailing Address:

16323 WEST HWY 40
OCALA, FL 34481

FEI Number: 59-3167657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, CHARLES
13151 SE 120TH ST
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

ATKINSON, CHARLES
16323 WEST HWY 40
OCALA, FL 34481 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ATKINSON, ANGELA C
Address: 13151 SE 120TH ST.
City-St-Zip: DUNNELLON, FL 32331

Title: P () Delete
Name: ATKINSON, CHARLES F
Address: 13151 SE 120TH ST
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ATKINSON, ANGELA C
Address: 16323 WEST HWY 40
City-St-Zip: OCALA, FL 34481

Title: P (X) Change () Addition
Name: ATKINSON, CHARLES F
Address: 16323 WEST HWY 40
City-St-Zip: OCALA, FL 34481

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: ANGELA C. ATKINSON

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date