

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054997

FILED
Mar 02, 2011
Secretary of State

Entity Name: EXTERIOR INSULATION FINISHED SYSTEMS, INC.

Current Principal Place of Business:

2790 NE 7TH ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2790 NE 7TH ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0510503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, LYNN
2790 NE 7TH ST
POMPANO BEACH, FL 33062 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: GIFFORD, ROBERT
Address: 2790 NE 7TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: GIFFORD, LYNN
Address: 2790 NE. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: LYNN GIFFORD

SC/T

03/02/2011

Electronic Signature of Signing Officer or Director

Date