

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080424

FILED
Jan 23, 2012
Secretary of State

Entity Name: FLECK EXTERIOR SYSTEMS, INC.

Current Principal Place of Business:

6839 PROCTOR ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
STE 108-312
TALLAHASSEE, FL 32312

New Mailing Address:

2910 KERRY FOREST PARKWAY
SUITE 355
TALLAHASSEE, FL 32309

FEI Number: 59-3276577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, GERRIE
6839 PROCTOR ROAD
TALLAHASSEE, FL 32309 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: D
Name: FLECK, DAVID
Address: 6839 PROCTOR RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DTS
Name: FLECK, GERRIE
Address: 6839 PROCTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: GERRIE FLECK

DTS

01/23/2012

Electronic Signature of Signing Officer or Director

Date