

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90072 002 ***150.00

DOCUMENT # P97000036999

1. Corporation Name

EAST COAST EXTERIORS, INC.



Principal Place of Business

1094 12TH ST
VERO BEACH FL 32960
US

Mailing Address

1094 12TH ST
VERO BEACH FL 32960
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

11-3387760

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 846 11th DRIVE S.W.

Suite, Apt. #, etc.

City & State

23 VERO BEACH, FL

Zip

24 32962

Country

25 USA

2a. Mailing Address

26 846 11th DRIVE S.W.

Suite, Apt. #, etc.

City & State

28 VERO BEACH, FL

Zip

29 32962

Country

30 USA

9. Name and Address of Current Registered Agent

PIZZO, EDWINA
1706 CONGRESSIONAL WAY
DEERFIELD BEACH FL 33063

10. Name and Address of New Registered Agent

81 Name

EDWINA PIZZO

82 Street Address (P.O. Box Number is Not Acceptable)

1915-3 WESTMINSTER CIRCLE

83

84 City

VERO BEACH

FL

85 Zip Code

32966

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Edwina Pizzo EDWINA PIZZO PRESIDENT

2-12-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
PIZZO, EDWINA
STREET ADDRESS 1706 CONGRESSIONAL WAY
CITY-ST-ZIP DEERFIELD BEACH FL 33224

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

EDWINA PIZZO

1.3 STREET ADDRESS

1915-3 WESTMINSTER CIRCLE

1.4 CITY-ST-ZIP

VERO BEACH, FL 32966

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Edwina Pizzo EDWINA PIZZO PRESIDENT

2-12-99

561-778-3339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)