

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080903

Entity Name: EXTERIOR SPECIALTIES, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 429
QUINCY, FL 32353

New Principal Place of Business:

1131 W. FRANKLIN ST
QUINCY, FL 32353

Current Mailing Address:

P.O. BOX 429
QUINCY, FL 32353

New Mailing Address:

FEI Number: 59-3464189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, TIM
7609 COUNTRY RD. 702
CENTER HILL, FL 33514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENABLE, DONALD M
Address: 65 N VIRGINIA ST
City-St-Zip: QUINCY, FL 32351

Title: STD () Delete
Name: VENABLE, JAN T
Address: 65 N VIRGINIA ST
City-St-Zip: QUINCY, FL 32353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD VENABLE

PD

02/14/2007

Electronic Signature of Signing Officer or Director

Date