

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106734

Entity Name: ELEGANT EXTERIORS, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

3001 CHANTILLY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2649 DANIELLE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

3001 CHANTILLY AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2649 DANIELLE DRIVE
OVIEDO, FL 32765

FEI Number: 59-3550730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGHART, BRENT
3001 CHANTILLY AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPRINGHART, BRENT
2649 DANIELLE DRIVE
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

10/28/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRINGHART, BRENT
Address: 3001 CHANTILLY AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRINGHART, BRENT
Address: 2649 DANIELLE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S () Change (X) Addition
Name: SPRINGHART, JASON E
Address: 589 LOGAN DRIVE
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENT SPRINGHART

Electronic Signature of Signing Officer or Director

PD

10/28/2005

Date