

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017739

Entity Name: EXTERIOR ELEGANCE SERVICES INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1321 SHADOW PATH DR
PORT ORANGE, FL 32128

New Principal Place of Business:

1200 FLORAL SPRINGS BLVD
16108
PORT ORANGE, FL 32129

Current Mailing Address:

1321 SHADOW PATH DR
PORT ORANGE, FL 32128

New Mailing Address:

1200 FLORAL SPRINGS BLVD
16108
PORT ORANGE, FL 32129

FEI Number: 59-3565208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANI, MICHAEL
1321 SHADOW PATH DR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

GARGANI, MICHAEL
1200 FLORAL SPRINGS BLVD
16108
PORT ORANGE, FL 32129 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: MICHAEL GARGANI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARGANI, MICHAEL
Address: 1321 SHADOW PATH DR
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARGANI, MICHAEL
Address: 1200 FLORAL SPRINGS BLVD
City-St-Zip: PORT ORANGE, FL 32129

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GARGANI

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date