

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017739

FILED
Apr 16, 2011
Secretary of State

Entity Name: EXTERIOR ELEGANCE SERVICES INC

Current Principal Place of Business:

1409 ROYAL GROVE LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

6139 JASMINE VINE DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1409 ROYAL GROVE LANE
PORT ORANGE, FL 32129

New Mailing Address:

6139 JASMINE VINE DRIVE
PORT ORANGE, FL 32128

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
1409 ROYAL GROVE LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

GARGANI, MICHAEL
6139 JASMINE VINE DRIVE
PORT ORANGE, FL 32128 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GARGANI, MICHAEL
Address: 6139 JASMINE VINE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: MICHAEL GARGANI

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date