2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Kenneth J Buss

FILED Feb 04, 2008 08:00 AN DOCUMENT # P99000084166 1. Entity Name **Secretary of State** KEN'S EXTERIORS, INC. Principal Place of Business Mailing Address P.O. BOX 23503 6202 CAUSEWAY BLVD. UNIT #1 TAMPA FL 33623 HILLSBOUGH FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3599885 Not Applicable Z_{ip} Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, Good or printed name of registered agent and stig. I suppossible (NOTE: Registried Agent eighnturn regions) when reinclobing DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Derete Change Addition MAME BUSS, KENNETH J JR. NAME 4345 BAYSIDE VILLAGE DR. #103 STREET ADDRESS STREET ADDRESS H00000915316 CITY-SI-ZIP **TAMPA FL 33615** CITY-SI-ZIP 150. TITLE De:ete TITLE Addition NAME BUSS, KENNETH J III NAME STREET ADDRESS 4345 BAYSIDE VILLAGE DR. #103 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition IAM. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ De-ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an effect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.