

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084166

Entity Name: KEN'S EXTERIORS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

6202 CAUSEWAY BLVD.
UNIT #1
HILLSBOUGH, FL 33511

New Principal Place of Business:

12335 COUNTRY WHITE CR.
HILLSBOUGH, FL 33635

Current Mailing Address:

P.O. BOX 23503
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3599885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: BUSS, KENNETH J JR.
Address: 4345 BAYSIDE VILLAGE DR. #103
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: BUSS, KENNETH J III
Address: 4345 BAYSIDE VILLAGE DR. #103
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUSS, KENNETH J JR.
Address: 12335 COUNTRY WHITE CR.
City-St-Zip: TAMPA, FL 33635

Title: VD (X) Change () Addition
Name: BUSS, KENNETH J III
Address: 12335 COUNTRY WHITE CR
City-St-Zip: TAMPA, FL 33635

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: KENNETH J BUSS JR

PSTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date