2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # 634713** 1. Entity Name **Secretary of State** D & D CUSTOM REMODELING, INC. Principal Place of Business Mailing Address 4201 N OLD HWY 441 P.O. BOX 901 MOUNT DORA FL 32756 MOUNT DORA FL 32757 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1937693 Not Applicable _ C∂untry Zip Country Ζip \$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 POTTER, DEL G. Street Address (P.O. Box Number is Not Acceptable) 308 EAST FIFTH AVENUE MOUNT DORA FL Zip Code City 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, typed or praired pann of roughting agent and title I supposable. (NOTE: Recist-red Adont indicature required when rejectating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE De ete Change Addition STRATTON, DAVID G. NAME NAME STREET ADDRESS 2642 MCDONALD TERR. STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL CITY+ST-ZIP пив ☐ Darete TITLE ☐ Change Addition NAME YERKES, DOUGLAS A. HAME STREET ADDRESS STAR RT.2, BOX 20 STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP HULL HILE 02/06/08-80006-001 150.00 Addition ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP DILE ☐ Delete TITLE ☐ Change ☐ Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition HAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition Delete TITLE

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 suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an applicable, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND WIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SEC. - TRES.

1-28-08

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