

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134862

FILED
Jul 06, 2009
Secretary of State

Entity Name: G&S REMODELING & SERVICE INC.

Current Principal Place of Business:

211 E. WISCONSIN AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

12301 HILLWOOD DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

211 E. WISCONSIN AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

12301 HILLWOOD DRIVE
SANFORD, FL 32771 US

FEI Number: 35-2238224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESIN, SANDRA C
211 E. WISCONSIN AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SENN, HORACIO A
12301 HILLWOOD DRIVE
SANFORD, FL 32771 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: HORACIO A SENN

07/06/2009

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: P () Delete
Name: SENN, HORACIO A
Address: 211 E. WISCONSIN AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENN, HORACIO A
Address: 12301 HILLWOOD DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: HORACIO A SENN

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date