

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100972

FILED
Mar 22, 2011
Secretary of State

Entity Name: GIA MEI REMODELING, INCORPORATED

Current Principal Place of Business:

4815 DEAUVILLE DR
ORLANDO, FL 32808

New Principal Place of Business:

844 BRISTOL FOREST WAY
ORLANDO, FL 32828

Current Mailing Address:

4815 DEAUVILLE DR
ORLANDO, FL 32808

New Mailing Address:

844 BRISTOL FOREST WAY
ORLANDO, FL 32828

FEI Number: 20-3132942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, LUI PING
48 15 DEAUVILLE DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

NG, LUI PING
844 BRISTOL FOREST WAY
ORLANDO, FL 32828 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: LUI PING NG

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NG, LUI PING
Address: 844 BRISTOL FOREST WAY
City-St-Zip: ORLANDO, FL 32828

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: LUI PING NG

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date