

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071360

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: NEW LOOK HOME IMPROVEMENT INC

## Current Principal Place of Business:

711 W SAMPLE RD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

20937 SAINT ANDREWS BLVD  
22  
BOCA RATON, FL 33433

## Current Mailing Address:

711 W SAMPLE RD  
POMPANO BEACH, FL 33064

## New Mailing Address:

20937 SAINT ANDREWS BLVD  
22  
BOCA RATON, FL 33433

FEI Number: 26-0388680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ASSIS, HENRIQUE C  
711 W SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

DE ASSIS, HENRIQUE C  
20937 SAINT ANDREWS BLVD  
22  
BOCA RATON, FL 33433 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: HENRIQUE C DE ASSIS

09/01/2009

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: DE ASSIS, HENRIQUE C  
Address: 711 W SAMPLE RD  
City-St-Zip: POMPANNO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE ASSIS, HENRIQUE C  
Address: 20937 SAINT ANDREWS BLVD APT 22  
City-St-Zip: BOCA RATON, FL 33433

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: HENRIQUE C DE ASSIS

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date