

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097368

FILED
Jan 21, 2012
Secretary of State

Entity Name: PLATINUM BUILDING AND REMODELING, INC.

Current Principal Place of Business:

208 SOUTH VENETIAN WAY
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

208 SOUTH VENETIAN WAY
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 27-1420173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHICHAR, PAUL
208 S VENETIAN WAY
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

RECHICHAR, PAUL
4649 CLYDE MORRIS BLVD
607
PORT ORANGE, FL 32129 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: _____

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: RECHICHAR, PAUL
Address: 4649 CLYDE MORRIS BLVD 607
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S
Name: RECHICHAR, MELISSA
Address: 4649 CLYDE MORRIS BLVD 607
City-St-Zip: PORT ORANGE, FL 32129 US

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: MELISSA RECHICHAR

S

01/21/2012

Electronic Signature of Signing Officer or Director

Date