

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076509

FILED
Apr 29, 2008
Secretary of State

Entity Name: ASPEN CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

3 MICHIANA PLACE
TERRA CEIA, FL 34250

New Principal Place of Business:

3332 26TH AVENUE EAST SUITE A
BRADENTON, FL 34208

Current Mailing Address:

P O BOX 417
TERRA CEIA, FL 34250

New Mailing Address:

3332 26TH AVENUE EAST SUITE A
BRADENTON, FL 34208

FEI Number: 65-0612355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, TROY A
Address: 3 MICHIANA PLACE
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, TROY A
Address: 3332 26TH AVENUE EAST SUITE A
City-St-Zip: BRADENTON, FL 34208

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: TROY A EDWARDS

PRES

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date