

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56964

FILED
Jan 13, 2008
Secretary of State

Entity Name: FLORIDA BUILDING AND REMODELING, INC.

Current Principal Place of Business:

10064 UMBERLAND PL
BOCA RATON, FL 33428 US

New Principal Place of Business:

3500 NW BOCA RATON BLVD.
#614
BOCA RATON, FL 33431 US

Current Mailing Address:

10064 UMBERLAND PL
BOCA RATON, FL 33428 US

New Mailing Address:

3500 NW BOCA RATON BLVD.
#614
BOCA RATON, FL 33431 US

FEI Number: 59-2539007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWY, EDWARD J
10064 UMBERLAND PL
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BOROWY, EDWARD J
10305 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOROWY, EDWARD,
Address: 10064 UMBERLAND PL
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOROWY, EDWARD,
Address: 10305 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33431

Title: VP () Change (X) Addition
Name: MARY E. DOHERTY,
Address: 10305 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446 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: EDWARD J. BOROWY

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date