2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56964

FILED Apr 19, 2011 Secretary of State

Entity Name: FLORIDA BUILDING AND REMODELING, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 NW BOCA RATON BLVD. #614

BOCA RATON, FL 33431 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BOROWY, EDWARD
Address: 10305 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33431

Title: VP

 Name:
 MARY E. DOHERTY

 Address:
 10305 AVENIDA DEL RIO

 City-St-Zip:
 DELRAY BEACH, FL 33446 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: MARY E. DOHERTY VP 04/19/2011