

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L57652

FILED
Sep 07, 2009
Secretary of State

Entity Name: DESIGN CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0175773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, BRIAN S
1720 SW 9TH STREET
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE FRANCISCO, RONALD X.
Address: 4001 RANDALL LN
City-St-Zip: THOMPSONS STATION, TN 37179 US

Title: VD () Delete
Name: WILSON, BRIAN S
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: T () Delete
Name: RAFFA-WILSON, JANET
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BUONVECCHIO, ALFRED JR.
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN WILSON

PD

09/07/2009

Electronic Signature of Signing Officer or Director

Date