

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L57652

FILED
May 11, 2011
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:

1108 NORTH D STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

1108 NORTH
LAKE WORTH, FL 33460 US

New Mailing Address:

1108 NORTH D STREET
LAKE WORTH, FL 33460 US

FEI Number: 65-0175773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: P
Name: DE FRANCISCO, RONALD X.
Address: 4001 RANDALL LN
City-St-Zip: THOMPSONS STATION, TN 37179 US

Title: VP
Name: WILSON, BRIAN S JR
Address: 1108 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S VP
Name: SLOAN, MARK
Address: 1108 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

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: BRIAN S. WILSON JR.

VP

05/11/2011

Electronic Signature of Signing Officer or Director

Date