

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040596

FILED
Jan 11, 2006
Secretary of State

Entity Name: GRAETZ REMODELING AND CUSTOM HOMES, INC.

Current Principal Place of Business:

1901 NW 67 PLACE
B
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

1901 NW 67 PLACE
B
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3642057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAETZ, ALLAN S
11411 NW 32ND AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GRAETZ, ALLAN S
16080 NW 208TH WAY
HIGH SPRINGS, FL 32643 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAETZ, ALLAN S
Address: 11411 NW 32ND AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: HILMAN, DAVID K
Address: 21148 NW 167TH PL
City-St-Zip: HIGH SPRINGS, FL 33643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAETZ, ALLAN S
Address: 16080 NW 208TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT BATTAGLIA

O.M.

01/11/2006

Electronic Signature of Signing Officer or Director

Date