

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052460

FILED
Jan 04, 2007
Secretary of State

Entity Name: MERO REMODELING CORP.

Current Principal Place of Business:

11201 SW 55 ST # 1
MIRAMAR, FL 33025 US

New Principal Place of Business:

947 VOSS ROAD
ELKHORN, WI 53121 US

Current Mailing Address:

1132 W 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1013042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, JOSE
11201 SW 55 ST # 54
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MERO, JOSE
2113 RENAISSANCE BLVD
APT 305
MIRAMAR, FL 33025 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: JOSE MERO

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERO, JOSE
Address: 11201 SW 55 ST # 54
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERO, JOSE
Address: 2113 RENAISSANCE BLVD, APT 305
City-St-Zip: MIRAMAR, FL 33025 US

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: JOSE MERO

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date