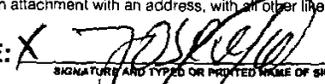


FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90024 003 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P00000052460 1. Entity Name MERO REMODELING CORP.		
Principal Place of Business 947 VOSS ROAD ELKHORN, WI 53121 US		Mailing Address 1132 W 29 ST HIALEAH, FL 33012
2. Principal Place of Business / No P.O. Box # 1971 NW 96TH TERR		3. Mailing Address 1971 NW 96TH TERR
Suite, Apt. #, etc. 9E		Suite, Apt. #, etc. 9E
City, State P. PINES		City, State P. PINES
Zip 33024		Zip 33024
Country U.S.		Country U.S.
6. Name and Address of Current Registered Agent MERO, JOSE 2113 RENAISSANCE BLVD APT 305 MIRAMAR, FL 33025		7. Name and Address of New Registered Agent Name MERO, JOSE Street Address (P.O. Box Number is Not Acceptable) 1971 NW 96TH TERR # 9E City P. PINES
State FL		Zip Code 33024
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE D	NAME MERO, JOSE	TITLE D.
STREET ADDRESS 2113 RENAISSANCE BLVD, APT 305	CITY-ST-ZIP MIRAMAR, FL 33025	NAME MERO, JOSE
CITY-ST-ZIP MIRAMAR, FL 33025	STREET ADDRESS 1971 NW 96TH TERR # 9E	CITY-ST-ZIP P. PINES, FL 33024
CITY-ST-ZIP MIRAMAR, FL 33025	CITY-ST-ZIP P. PINES, FL 33024	CITY-ST-ZIP P. PINES, FL 33024
CITY-ST-ZIP MIRAMAR, FL 33025	CITY-ST-ZIP P. PINES, FL 33024	CITY-ST-ZIP P. PINES, FL 33024
CITY-ST-ZIP MIRAMAR, FL 33025	CITY-ST-ZIP P. PINES, FL 33024	CITY-ST-ZIP P. PINES, FL 33024
CITY-ST-ZIP MIRAMAR, FL 33025	CITY-ST-ZIP P. PINES, FL 33024	CITY-ST-ZIP P. PINES, FL 33024
CITY-ST-ZIP MIRAMAR, FL 33025	CITY-ST-ZIP P. PINES, FL 33024	CITY-ST-ZIP P. PINES, FL 33024
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.		
SIGNATURE: 		Date: 03/29/08 Daytime Phone #: 786-942-6303

40076848

