2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116283

Entity Name: GABCO REMODELING INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 N HAVERHILL RD SUITE 126 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5401 N HAVERHILL RD SUITE 126 WEST PALM BEACH, FL 33407

FEI Number: 65-1086783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADOLATI, GABRIO 5401 N HAVERHILL RD SUITE 126 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: BADOLATI, GABRIO
Address: 5401 N HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33407

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: GABRIO BADOLATI P 04/30/2012