

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010560

FILED
Jan 18, 2011
Secretary of State

Entity Name: AURORA CUSTOM REMODELING, INC.

Current Principal Place of Business:

2902 ISABELLA AVENUE
SUITE 20
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 329
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3689149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENAHEN, MICHAEL K
739 PALMERA DRIVE EAST
PONTE VEDEA BEACH, FL 32082 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: PRES
Name: LENAHEN, MICHAEL K
Address: 739 PALMERA DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: AMY L. NISSEN

MS.

01/18/2011

Electronic Signature of Signing Officer or Director

Date