

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064991

FILED
Apr 21, 2008
Secretary of State

Entity Name: HENRY KYLE ROOM ADDITIONS AND REMODELING, INC.

Current Principal Place of Business:

8100 ULMERTON ROAD, BUILDING 5, SUITE B
LARGO, FL 33771

New Principal Place of Business:

4333 118TH AVENUE N
CLEARWATER, FL 33762

Current Mailing Address:

8100 ULMERTON ROAD, BUILDING 5, SUITE B
LARGO, FL 33771

New Mailing Address:

4333 118TH AVENUE N
CLEARWATER, FL 33762

FEI Number: 59-3728226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, ROBERT F
8100 ULMERTON ROAD
BUILDING 5-A
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ELDER, ROBERT F
4333 118TH AVENUE N
CLEARWATER, FL 33762 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDER, ROBERT
Address: 8100 ULMERTON ROAD, BUILDING 5, SUITE B
City-St-Zip: LARGO, FL 33771

Title: S/T () Delete
Name: ELDER, ROBERT F
Address: 8100 ULMERTON ROAD 5-A
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELDER, ROBERT
Address: 4333 118TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: S/T (X) Change () Addition
Name: ELDER, ROBERT F
Address: 4333 118TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information supplied with this filing does not qualify 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 F ELDER JR

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date