

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078065

FILED
Sep 20, 2005
Secretary of State

Entity Name: ADA RENOVATION SPECIALISTS, INC.

Current Principal Place of Business:

1230 RUSSELL DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1230 RUSSELL DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3740620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPENSTEEL, RANDY
1230 RUSSELL DRIVE
OCOE, FL 34761 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: P () Delete
Name: HIPPENSTEEL, LISA
Address: 1230 RUSSELL DRIVE
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: HIPPENSTEEL, RANDY
Address: 1230 RUSSELL DRIVE
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: RICHARDSON, AMANDA R
Address: 1619 SILVERSMITH PLACE
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA HIPPENSTEEL

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date