

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058984

FILED
Jan 09, 2010
Secretary of State

Entity Name: A.D. REMODELING AND CONSTRUCTION CORP.

Current Principal Place of Business:

6285 PONDAPPLE RD.
BOCA RATON, FL 33433

New Principal Place of Business:

17060 EMILE ST.
#4
BOCA RATON, FL 33487

Current Mailing Address:

6285 PONDAPPLE RD.
BOCA RATON, FL 33433

New Mailing Address:

17060 EMILE ST.
#4
BOCA RATON, FL 33487

FEI Number: 01-0711554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, FRANK
6285 PONDAPPLE RD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AREVALO, FRANK
17060 EMILE ST.
#4
BOCA RATON, FL 33487 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:

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AREVALO, FRANK
Address: 17060 EMILE ST. #4
City-St-Zip: BOCA RATON, FL 33487

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: FRANK AREVALO

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date