

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90110 019 ***150.00

DOCUMENT # P02000062092

1. Entity Name

AMERICAN HOUSING REMODELING, INC.



Principal Place of Business

4648 PARK BLVD
PINELLAS PARK FL 33781

Mailing Address

C/O H. JAMES FISCHER, ENGLANDER & FISHER P
PO BOX 1954
ST PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address

4648 Park Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pinellas Park, FL

Zip

Country

33781

Country

USA

4. FEI Number

01-0706125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

ENGLANDER & FISCHER, P.A.
721 FIRST AVE NORTH
ST PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☒ COHEN, STUART A ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
4648 PARK BLVD
PINELLAS PARK FL 33781

TITLE ☒ KRETZER, RALPH L ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
4648 PARK BLVD
PINELLAS PARK FL 33781

TITLE ☒ MCKENZIE, WALTER W ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
4648 PARK BLVD
PINELLAS PARK FL 33781

TITLE ☒ VENUTI, PAUL ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
4648 PARK BLVD
PINELLAS PARK FL 33781

TITLE ☐ ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DT ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Venuti
PAUL VENUTI
PRESIDENT

4/2/03

727-546-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #