

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067478

Entity Name: ABSOLUTE REMODELING, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

523 SE 7 AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1155 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 211
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 41-2046856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. GEORGE, LOU
523 S.E. 7 AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1356395
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST GEORGE, LOU
Address: P.O. BOX 211
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST GEORGE, LOUIS
Address: 1155 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHRISTINA CLARK FOR LOUIS ST GEORGE

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date