

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071106

FILED
Jan 05, 2009
Secretary of State

Entity Name: P & S HOME IMPROVEMENT INC.

Current Principal Place of Business:

6939 FAIRWAY LAKE DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6939 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

6939 FAIRWAY LAKE DR
BOYNTON BEACH, FL 33437

New Mailing Address:

6939 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472

FEI Number: 20-0073084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WYK, SHEILA
6939 FAIRWAY LAKES DR.
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN WYK, SHEILA
Address: 6939 FAIRWAY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: VAN WYK, PETRUS
Address: 6939 FAIRWAY LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAN WYK, SHEILA
Address: 6939 FAIRWAY LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33442

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

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: PETRUS VAN WYK

V

01/05/2009

Electronic Signature of Signing Officer or Director

Date