

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071106

FILED
Feb 17, 2012
Secretary of State

Entity Name: P & S HOME IMPROVEMENT INC.

Current Principal Place of Business:

6939 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6939 FAIRWAY LAKES DR
BOYNTON BEACH, FL 33472

Current Mailing Address:

6939 FAIRWAY LAKES 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:

VAN WYK, SHEILA
6939 FAIRWAY LAKES DR.
BOYNTON BEACH, FL 33472 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VAN WYK, SHEILA
Address: 6939 FAIRWAY LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V
Name: VAN WYK, PETRUS
Address: 6939 FAIRWAY LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: SHEILA VAN WYK

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date