

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90452 019 ***150.00

DOCUMENT # P03000075481

1. Entity Name
KELDAN RESTORATIONS, INC.



Principal Place of Business
**49 COURT DRIVE
DESTIN, FL 32541**

Mailing Address
**49 COURT DRIVE
DESTIN, FL 32541**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03042004

Chg-P

CR2E034 (10/03)

4. FEI Number

200108517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541**

Name

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

City

32

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT VICTOR SANTIAGO 49 COURT DRIVE DESTIN FL 32541	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT / SECRETARY MARIA ELENA SANTIAGO 49 COURT DRIVE DESTIN FL 32541	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-07-04

Daytime Phone

1-850-974-8855

ATTACHMENT

44036282/ P0300007538/

The Campbell Agency
Received

MAR 3 - 2004

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF
KELDAN RESTORATION, INC.

The annual meeting of Shareholders of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following shareholders:

<u>Names of Shareholders</u>	<u>Number of Shares</u>
Victor Santiago	100
Maria Santiago	100

The meeting was called to order by Victor Santiago. It was moved, seconded and unanimously carried that Victor Santiago act as Chairman and that Maria Santiago act as Secretary. The Chairman then stated that all of the outstanding shares of the Corporation were represented.


~~The Chairman noted that it was in order to consider electing a Board of~~
Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation:

Victor Santiago	President
Maria Santiago	Vice President/Secretary

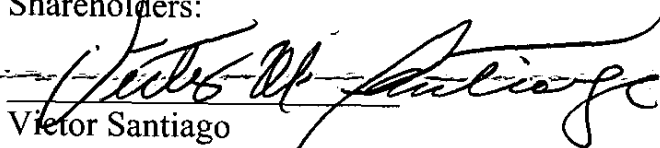
ATTACHMENT

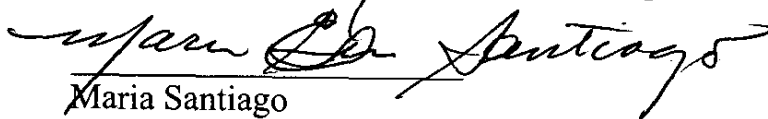
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There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Maria Santiago, Secretary

Shareholders:


Victor Santiago


Maria Santiago

ATTACHMENT

44036282
PO 30000754
8,

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

of

KELDAN RESTORATION, INC.

We, the undersigned, being all of the shareholders of the Corporation, hereby agree and consent that the annual meeting of shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 49 Court Drive
Destin FL 32541

Date of Meeting:

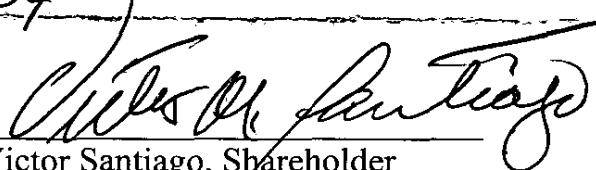
JANUARY 15TH 2004


Time of Meeting:

9:00 a.m.

Dated:

FEB 2ND 2004


Victor Santiago, Shareholder


Maria Santiago, Shareholder



44036282

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

VICTOR SANTIAGO
KELDAN RESTORATIONS, INC.
49 COURT DRIVE
DESTIN, FL 32541

SUBJECT: KELDAN RESTORATIONS, INC.
Ref. Number: P03000075481

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00014609