

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098784

Entity Name: LISE REMODELING , INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

14789 80TH LANE N  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

22309 SW 66 AVENUE APT#2510  
BOCA RATON, FL 33428 US

## Current Mailing Address:

14789 80TH LANE N  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

22309 SW 66 AVENUE APT#2510  
BOCA RATON, FL 33428 US

FEI Number: 58-2678485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

XAVIER, JOSAF A P  
14789 80TH LANE N  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

XAVIER, JOSAF A P  
22309 SW 66 AVENUE APT#2510  
BOCA RATON, FL 33428 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: JOSAF A PEREIRA XAVIER

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: XAVIER, JOSAF A P  
Address: 14789 80TH LANE N  
City-St-Zip: LOXAHATCHEE, FL 33470 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: XAVIER, JOSAF A P  
Address: 22309 SW 66 AVENUE APT#2510  
City-St-Zip: BOCA RATON, FL 33428 US

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: JOSAF A PEREIRA XAVIER

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date