

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098784

FILED
Aug 05, 2010
Secretary of State

Entity Name: LISE REMODELING , INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8202 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

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

New Mailing Address:

8202 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 58-2678485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

XAVIER, JOSAF A P
8202 WILES ROAD
CORAL SPRINGS, FL 33067 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 P XAVIER

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: XAVIER, JOSAF A P
Address: 8202 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JOSAF A P. XAVIER

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date