

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123388

FILED
Mar 02, 2009
Secretary of State

Entity Name: CARLOS DIAZ HOME IMPROVEMENTS, INC

Current Principal Place of Business:

219 DEBARY DR
DEBARY, FL 32713

New Principal Place of Business:

216 SUNRISE DRIVE
DEBARY, FL 32713

Current Mailing Address:

219 DEBARY DR
DEBARY, FL 32713

New Mailing Address:

216 SUNRISE DRIVE
DEBARY, FL 32713

FEI Number: 20-0454051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
219 DEBARY DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

DIAZ, CARLOS
216 SUNRISE DRIVE
DEBARY, FL 32713 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: CARLOS DIAZ

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, CARLOS
Address: 219 DEBARY DR
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, CARLOS
Address: 216 SUNRISE DRIVE
City-St-Zip: DEBARY, FL 32713

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: CARLOS DIAZ

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date