

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015863

FILED
Apr 22, 2012
Secretary of State

Entity Name: REMODELING SPECIALTIES GROUP, INC.

Current Principal Place of Business:

8619 N SOUTHGATE SHORES
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

8619 N SOUTHGATE SHORES
TAMARAC, FL 33321

Current Mailing Address:

8619 N SOUTHGATE SHORES
FORT LAUDERDALE, FL 33321

New Mailing Address:

8619 N SOUTHGATE SHORES
TAMARAC, FL 33321

FEI Number: 45-0535201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN P
8619 N SOUTHGATE SHORES
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MORRIS, JOHN P
8619 N SOUTHGATE SHORES
TAMARAC, FL 33321 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORRIS, JOHN P
Address: 8619 N SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: MORRIS, JOHN P
Address: 8619 N SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: MORRIS, JOHN P
Address: 8619 N SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: MORRIS, JOHN P
Address: 8619 N SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MORRIS, JOHN P
Address: 8619 N SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

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: JOHN P. MORRIS

PSTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date