

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018581

FILED
Sep 21, 2007
Secretary of State

Entity Name: SOUTH FLORIDA RENOVATION GROUP, INC

Current Principal Place of Business:

4611 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-0811565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIORI, JUAN
5400 SOUTH UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HANLON, THOMAS
4611 SOUTH UNIVERSITY DR
SUITE 413
DAVIE, FL 33328 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: THOMAS HANLON

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIORI, JUAN
Address: 8255 ABBOT AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANLON, THOMAS
Address: 4611 SOUTH UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: VP () Change (X) Addition
Name: PERETZ, KORI
Address: 4611 SOUTH UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: THOMAS HANLON

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date