

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025095

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLATZ REMODELING & CONSTRUCTION, INC.

Current Principal Place of Business:

2350 CRESCENT WOOD ROAD
NAVARRE, FL 32566

New Principal Place of Business:

9028 TIMBER LN.
NAVARRE, FL 32566

Current Mailing Address:

2350 CRESCENT WOOD ROAD
NAVARRE, FL 32566

New Mailing Address:

9028 TIMBER LN.
NAVARRE, FL 32566

FEI Number: 74-3108804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATZ, GARY D
2350 CRESCENT WOOD ROAD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BLATZ, GARY D
9028 TIMBER LN.
NAVARRE, FL 32566 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: GARY D BLATZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLATZ, GARY D
Address: 2350 CRESCENT WOOD ROAD
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: BLATZ, MATTHEW J
Address: 2350 CRESCENT WOOD RD.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLATZ, GARY D
Address: 9028 TIMBER LN.
City-St-Zip: NAVARRE, FL 32566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY D BLATZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date