

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040402

FILED
Aug 28, 2006
Secretary of State

Entity Name: AMF REMODELING & CONSTRUCTION CORP.

Current Principal Place of Business:

912 SE 34 TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

6119 METRO WEST BLVD
APT # 114
ORLANDO, FL 32835

Current Mailing Address:

912 SE 34 TERR
CAPE CORAL, FL 33904

New Mailing Address:

6119 METRO WEST BLVD
APT # 114
ORLANDO, FL 32835

FEI Number: 20-0860113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ADRIAN M
912 SE 34 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FERNANDEZ, ADRIAN M
6119 METRO WEST BLVD
APT # 114
ORLANDO, FL 32835 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: ADRIAN M FERNANDEZ

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ADRIAN M
Address: 912 SE 34 TERR
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ADRIAN M
Address: 6119 METRO WEST BLVD APT # 114
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: ZENTENO, MARISOL A
Address: 6458 HAUGHTON LN
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN M FERNANDEZ

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date