

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046598

FILED
May 31, 2007
Secretary of State

Entity Name: CNH CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

1515 NE 22ND AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 794
OCALA, FL 34478

New Mailing Address:

FEI Number: 42-1621224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE ACCOUNTING & TAXES LLC
320 W OAK TERRACE DR
SUITE 150
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRITTON, DAVID
Address: P O BOX 794
City-St-Zip: OCALA, FL 34478

Title: VP () Delete
Name: ALBRITTON, TINA
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: S () Delete
Name: ALBRITTON, TINA
Address: 1515 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

Title: T () Delete
Name: WARREN, WOODARD
Address: 1515 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALBRITTON, CHRISTOPHER
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: S (X) Change () Addition
Name: WASHINGTON, FREDRIC
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: T (X) Change () Addition
Name: RENTZ, SAUL
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

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: DAVID ALBRITTON

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date