

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046598

FILED
Apr 30, 2009
Secretary of State

Entity Name: CNH CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

7575 W HIGHWAY 326
OCALA, FL 34482

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:

ALBRITTON, TINA R
1515 NE 22ND AVE
SUITE 7
OCALA, FL 34470 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: TINA R. ALBRITTON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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, SERENA
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRITTON, TINA
Address: P O BOX 794
City-St-Zip: OCALA, FL 34478

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

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

Title: T (X) Change () Addition
Name: STAUB, DAVID
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: TINA ALBRITTON

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date