

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074941

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOTAL HOME IMPROVEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9715 WEST BROWARD BLVD
166
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

14319 SW 17 ST
DAVIE, FL 33325

New Mailing Address:

1333 ST TROPEZ CIRCLE
APT 402
WESTON, FL 33326

FEI Number: 20-1091496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTY, RODRIGUEZ J
14319 SW 17 ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LETTY, RODRIGUEZ J
1333 ST TROPEZ CIRCLE
APT 402
WESTON, FL 33326 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: DIEGO L. VALLEJO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, LETTY J
Address: 14319 SW 17 ST
City-St-Zip: DAVIE, FL 33325

Title: P () Delete
Name: VALLEJO, DIEGO L
Address: 14319 SW 17 ST
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LETTY J
Address: 1333 ST TROPEZ CIRCLE, APT 402
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: VALLEJO, DIEGO L
Address: 1333 ST TROPEZ CIRCLE, APT 402
City-St-Zip: WESTON, FL 33326 US

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: DIEGO L. VALLEJO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date