

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074941

FILED
Apr 26, 2012
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:

16303 EMERALD COVE ROAD
WESTON, FL 33331

Current Mailing Address:

9715 WEST BROWARD BLVD
166
PLANTATION, FL 33324

New Mailing Address:

16303 EMERALD COVE ROAD
WESTON, FL 33331

FEI Number: 20-1091496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEGO, VALLEJO L
1333 ST TROPEZ CIRCLE
APT 402
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIEGO, VALLEJO L
16303 EMERALD COVE ROAD
WESTON, FL 33331 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, LETTY J
Address: 16303 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: P
Name: VALLEJO, DIEGO L
Address: 16303 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331 US

I hereby 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 all other like empowered.

SIGNATURE: DIEGO VALLEGO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date