

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117489

Entity Name: AMERI-REMODELING, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

2155 MALIBU LAKES CIRCLE
#1727
NAPLES, FL 34119

New Principal Place of Business:

712 100TH AVE N
NAPLES, FL 34108

Current Mailing Address:

2155 MALIBU LAKES CIRCLE
#1727
NAPLES, FL 34119

New Mailing Address:

712 100TH AVE N
NAPLES, FL 34108

FEI Number: 20-1472573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAMAN, ZION
2155 MALIBU LAKES CIRCLE
#1727
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MAMAN, ZION
712 100TH AVE N
NAPLES, FL 34108 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAMAN, ZION
Address: 2155 MALIBU LAKES CIRCLE #1727
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAMAN, ZION
Address: 712 100TH AVE N
City-St-Zip: NAPLES, FL 34108

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: ZION MAMAN

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date