

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143836

FILED
Apr 12, 2010
Secretary of State

Entity Name: REMODELING CONSTRUCTION GROUP INC

Current Principal Place of Business:

1516 MICHIGAN BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

116 E VIRGINIA LN
CLEARWATER, FL 33759 US

Current Mailing Address:

1516 MICHIGAN BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

116 E VIRGINIA LN
CLEARWATER, FL 33759 US

FEI Number: 20-1765063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, EUGENE
1516 MICHIGAN BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TATE, EUGENE
116 E VIRGINIA LN
CLEARWATER, FL 33759 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: EUGENE TATE

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TATE, EUGENE
Address: 116 E VIRGINIA LN
City-St-Zip: CLEARWATER, FL 33759 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: EUGENE TATE

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date