

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156709

FILED
Aug 29, 2012
Secretary of State

Entity Name: A NEW LOOK RENOVATIONS, INC.

Current Principal Place of Business:

5935 CLIFTON
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

258 RIVER HILLS DR.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 10518
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-3788700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLETON, L.S.
6821 CABALLERO COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BRIERY, DIANNE K
12627 SAN JOSE BLVD STE 601
JACKSONVILLE, FL 32223 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: DIANNE K. BRIERY

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PEREZ, JULIO C
Address: 5935 CLIFTON
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: MATHEWS, MARK
Address: 5935 CLIFTON
City-St-Zip: JACKSONVILLE, FL 32211

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: JULIO C PEREZ JR.

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date