

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157590

Entity Name: WELLBUILT REMODELING, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

14826 LOST LAKE ROAD
CLERMONT, FL 34711

New Principal Place of Business:

8909 PINE ISLAND RD
CLERMONT, FL 34711

Current Mailing Address:

14826 LOST LAKE ROAD
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 120279
CLERMONT, FL 34712

FEI Number: 16-1710288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSAR, PHILLIP C
14826 LOST LAKE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CASSAR, PHILLIP C
8909 PINE ISLAND RD
CLERMONT, FL 34711 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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSAR, PHILLIP C JR
Address: 8909 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: CASSAR, PHILLIP C
Address: 8909 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: CASSAR, CHARLES P
Address: 3000 CLERCONA RD, LOT # 563
City-St-Zip: APOPKA, FL 32703

Title: TREA
Name: CASSAR, PHILLIP C
Address: 8909 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

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: PHILLIP CHARLES CASSAR

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date