

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170783

FILED
Aug 26, 2007
Secretary of State

Entity Name: VAL'S BUILDING & REMODELING, INC.

Current Principal Place of Business:

4550 HWY 441 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

117 SW PARK PLACE
STE. 156
OKEECHOBEE, FL 34972

Current Mailing Address:

4550 HWY 441 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

365 DEMING ST.
ROCHESTER, NY 34972

FEI Number: 20-2072983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALENTE, FRANK
Address: 4550 HWY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALENTE, FRANK
Address: 365 DEMING ST.
City-St-Zip: ROCHESTER, NY 14606

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: FRANK A. VALENTE

PRES

08/26/2007

Electronic Signature of Signing Officer or Director

Date