

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012507

FILED
Jul 07, 2008
Secretary of State

Entity Name: ROMERO RESIDENTIAL & COMMERCIAL REMODELING, INC.

Current Principal Place of Business:

390 RACQUET CLUB ROAD
APT 105
WESTON, FL 33326

New Principal Place of Business:

12850 W STATE RD 84,
BOX 6-9
DAVIE, FL 33325

Current Mailing Address:

390 RACQUET CLUB ROAD
APT 105
WESTON, FL 33326

New Mailing Address:

12850 W STATE RD 84,
BOX 6-9
DAVIE, FL 33325

FEI Number: 20-2237767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FREDDY A
390 RAQUET CLUB RD
APT 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMERO, FREDDY A
12850 W STATE RD 84
BOX 6- 9
DAVIE, FL 33325 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: FREDDY A. REMOERO

07/07/2008

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: P () Delete
Name: ROMERO, FREDDY A
Address: 390 RACQUET CLUB ROAD, APT 105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, FREDDY A
Address: 12850 W STATE RD 84, BOX 6 - 9
City-St-Zip: DAVIE, FL 33325

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: FEDDY A ROMERO

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date