

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021371

Entity Name: ST. LUCIE REMODELING INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

710 2ND STREET
VERO BEACH, FL 32962

New Principal Place of Business:

8303 PENNY LANE
FORT PIERCE, FL 34951

Current Mailing Address:

270 KILLARY RD
CROSSVILLE, TN 38572

New Mailing Address:

8303 PENNY LANE
FORT PIERCE, FL 34951

FEI Number: 05-0616825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, E. TODD
710 2ND STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JOHNSON, E. TODD
8303 PENNY LANE
FORT PIERCE, FL 34951 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: E. TODD JOHNSON

05/23/2008

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: JOHNSON, TODD
Address: 270 KILLARY RD
City-St-Zip: CROSSVILLE, TN 38572

Title: S () Delete
Name: JOHNSON, BRITTANY
Address: 270 KILLARY RD
City-St-Zip: CROSSVILLE, TN 38572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TODD
Address: 8303 PENNY LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: S (X) Change () Addition
Name: JOHNSON, BRITTANY
Address: 8303 PENNY LANE
City-St-Zip: FORT PIERCE, FL 34951

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: E. TODD JOHNSON

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date