2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022371

Entity Name: DIRECT RENOVATION PRODUCTS INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
3665 EAST BAY DR. #22- LARGO, FL 33771	4			
Current Mailing Address:		New Mailing Address:		
3665 EAST BAY DR. #224 LARGO, FL 33771	4			
FEI Number: 20-2402274	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:	
DESFORGES, RICHARD 2002 7TH AVE SW. LARGO, FL 33770 US				
The above named entity s in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PRES () Name: DESFORGES, F	Delete RICHARD	Title: Name:	() Change () Addition	

Address: 2002 7TH. AVE. SW City-St-Zip:

LARGO, FL 33770

Address: City-St-Zip:

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: RICHARD DESFORGES **PRES** 04/10/2009