

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023633

Entity Name: ACTIVE REMODELING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4272 NW 89 AVE #206
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10601 NW 83 ST
TAMARAC, FL 33321

Current Mailing Address:

4272 NW 89 AVE #206
CORAL SPRINGS, FL 33065

New Mailing Address:

10601 NW 83 ST
TAMARAC, FL 33321

FEI Number: 52-2450626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YSALGUE, DANIEL
4272 NW 89 AVE #206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

YSALGUE, DANIEL
10601 NW 83 ST
TAMARAC, FL 33321 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: DANIEL YSALGUE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YSALGUE, DANIEL
Address: 4272 NW 89 AVE #206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MUSTELIER, RODOLFO
Address: 7913 NW 20 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YSALGUE, DANIEL
Address: 10601 NW 83 ST
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
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: DANIEL YSALGUE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date