

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095497

FILED
Dec 03, 2007
Secretary of State

Entity Name: A&V RESCREENING AND ALUMINUM REPAIRS, INC.

Current Principal Place of Business:

2009 MISTY MORNING DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1071 LENA RUN CT
WINTER HAVEN, FL 33880

Current Mailing Address:

2009 MISTY MORNING DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

1071 LENA RUN CT
WINTER HAVEN, FL 33880

FEI Number: 41-2183523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, KEVIN
2009 MISTY MORNING DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ALBERT, KEVIN
1071 LENA RUN CT
WINTER HAVEN, FL 33880 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: KEVIN ALBERT

12/03/2007

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: VARNADOE, LARRY
Address: 456 S. TERRACE DRIVE
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP,S () Delete
Name: ALBERT, KEVIN
Address: 2009 MISTY MORNING DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TRES () Delete
Name: HARRISON, DENNIS
Address: 3512 URBAND LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,S (X) Change () Addition
Name: ALBERT, KEVIN
Address: 1071 LENA RUN CT
City-St-Zip: WINTER HAVEN, FL 33880

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: KEVIN ALBERT

VP,S

12/03/2007

Electronic Signature of Signing Officer or Director

Date