

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100812

FILED
Dec 26, 2006
Secretary of State

Entity Name: FATHER & SON REMODELING INC.

Current Principal Place of Business:

11370 NW 38 PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11370 NW 38 PL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 56-2523646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, BRIAN M
11370 NW 38 PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACK, BRIAN M
Address: 11370 NW 38 PL
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: PENENORI, MICHAEL
Address: 11370 NW 38 PL
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: STACK, BRIAN M
Address: 11370 NW 38 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STACK, RONNIE
Address: 11370 NW 38 PL
City-St-Zip: SUNRISE, FL 33323

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN STACK

P

12/26/2006

Electronic Signature of Signing Officer or Director

Date