

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103348

FILED  
Aug 17, 2007  
Secretary of State

Entity Name: D'AMICO CUSTOM REMODELING, INC.

## Current Principal Place of Business:

390 SE 2ND AVE  
#J-2  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

804 SE 14TH STREET  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

390 SE 2ND AVE  
#J-2  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

804 SE 14TH STREET  
LIGHTHOUSE POINT, FL 33064

FEI Number: 52-2378211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLLS, GREGG E  
5720 NW 46TH DRIVE  
CORAL SPRINGS, FL 33067 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

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: D'AMICO, PATRICK  
Address: 390 SE 2ND AVE #J-2  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: D'AMICO, PATRICK  
Address: 804 SE 14TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PATRICK D'AMICO

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date