2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116747

DAVIE, FL 33324

City-St-Zip:

Entity Name: RHEMA REMODELING, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 320 S FLAMINGO RD STE 288 PEMBROKE PINES, FL 33027 **Current Mailing Address: New Mailing Address:** 320 S FLAMINGO RD STE 288 PEMBROKE PINES, FL 33027 FEI Number: 59-3814664 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: MICALLEF, MARLENE 320 S FLAMINGO RD STE 288 PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MICALLEF, MARLENE Name: Name: 9330 LAGOON PL UNIT 203 Address: Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: Title: () Delete Title: () Change () Addition ORTIZ. RAYMOND Name: Name: 9330 LAGOON PL UNIT 203 Address: 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: RAYMOND ORTIZ PRES 03/18/2009