2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116747

Entity Name: RHEMA REMODELING, INC.

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 S FLAMINGO RD SUITE 288 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

320 S FLAMINGO RD SUITE 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 SUITE 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MICALLEF, MARLENE

 Address:
 9330 LAGOON PL UNIT 203

 City-St-Zip:
 DAVIE, FL 33324

Title: [

Name: ORTIZ. RAYMOND

Address: 9330 LAGOON PL UNIT 203

City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: MARLENE MICALLEF D 01/29/2011