

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000143058

Entity Name: DKS REMODELING, INC.

**FILED**  
**May 15, 2008**  
**Secretary of State****Current Principal Place of Business:**7311 6TH AVENUE NW  
BRADENTON, FL 34209**New Principal Place of Business:****Current Mailing Address:**PO BOX 4198  
ANNA MARIA, FL 34216**New Mailing Address:**

FEI Number: 20-3690076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**COMPTON, JOHN M ESQ  
1819 MAIN STREET SUITE 610  
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**PALUCKI, DALE V  
7311 6TH AVENUE NW  
BRADENTON, FL 34209 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: DALE V PALUCKI

05/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: PALUCKI, DALE V  
Address: PO BOX 4198  
City-St-Zip: ANNA MARIA, FL 34216**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: DALE V PALUCKI

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date