

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147363

FILED
Jan 22, 2008
Secretary of State

Entity Name: E-Z CONSTRUCTION & REMODELING, INC

Current Principal Place of Business:

7359 ALOMA AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

3167 SECURITY AVE
OVIEDO, FL 32765

Current Mailing Address:

7359 ALOMA AVE.
WINTER PARK, FL 32792

New Mailing Address:

3167 SECURITY AVE
OVIEDO, FL 32765

FEI Number: 20-3728811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, EDDIE
1668 WILD INDIGO TERRACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

ECHEVARRIA, EDWARD
3167 SECURITY AVE
OVIEDO, FL 32765 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: EDWARD ECHEVARRIA

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, EDDIE
Address: 1668 WILD INDIGO TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: S (X) Delete
Name: SANCHEZ, ZAIDA
Address: 1668 WILD INDIGO TERRACE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, EDWARD
Address: 3167 SECURITY AVE
City-St-Zip: OVIEDO, FL 32765

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: EDWARD ECHEVARRIA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date