

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005556

FILED
Jul 11, 2011
Secretary of State

Entity Name: ON TIME HOME REPAIR, INC.

Current Principal Place of Business:

2120 SW 60TH WAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3621 NW 91ST WAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-4081830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MARINA
3621 NW 91ST WAY
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARBER, MARINA L
Address: 2120 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: BARBER, JOHN M
Address: 2120 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: SEC
Name: FERNANDEZ, FRANCIS N
Address: 2120 SW 60TH WAY
City-St-Zip: MIRAMAR, FL 33023

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: MARINA BARBER

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date