

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037983

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARCIAL REMODELING INC.

Current Principal Place of Business:

1520 NE 40 ST
POMPANO BCH, FL 33064

New Principal Place of Business:

3659 CORAL TREE CIR
COCONUT CREEK, FL 33073

Current Mailing Address:

2775 N W 34TH AVENUE
SUITE #103
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

3659 CORAL TREE CIR
COCONUT CREEK, FL 33073

FEI Number: 20-4104874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APOLINARIO, MARCIAL
1520 NE 40 ST
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

APOLINARIO, MARCIAL
3659 CORAL TREE CIR
COCONUT CREEK, FL 33073 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: MARCIAL APOLINARIO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APOLINARIO, MARCIAL
Address: 1520 NE 40 ST
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D () Delete
Name: GORDILLO, PATRICIA
Address: 1520 NE 40 ST
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APOLINARIO, MARCIAL
Address: 3659 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: GORDILLO, PATRICIA
Address: 3659 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCIAL APOLINARIO

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date