

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037983

FILED
Apr 26, 2010
Secretary of State

Entity Name: MARCIAL REMODELING INC.

Current Principal Place of Business:

3659 CORAL TREE CIR
COCONUT CREEK, FL 33073

New Principal Place of Business:

3842 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

3659 CORAL TREE CIR
COCONUT CREEK, FL 33073

New Mailing Address:

3842 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 20-4104874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

APOLINARIO, MARCIAL
3842 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

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: APOLINARIO, MARCIAL
Address: 3842 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: GORDILLO, PATRICIA
Address: 3842 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCIAL APOLINARIO

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date