

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037983

Entity Name: MARCIAL REMODELING INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3842 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3842 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4104879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APOLINARIO, MARCIAL
3842 CORAL TREE CIR
COCONUT CREEK, FL 33073 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: 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

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date