2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037983

Entity Name: MARCIAL REMODELING INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3842 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3842 CORAL TREE CIRCLE COCONUT CREEK, FL 33073

FEI Number: 20-4104879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 MA 04/24/2012