

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044758

FILED
Sep 04, 2007
Secretary of State

Entity Name: CRYSTAL SHORES HOME REMODELING INC

Current Principal Place of Business:

436 DETROIT AVE
VALPARAISO, FL 32580

New Principal Place of Business:

71 JACKSON AVE
VALPARAISO, FL 32580

Current Mailing Address:

436 DETROIT AVE
VALPARAISO, FL 32580

New Mailing Address:

71 JACKSON AVE
VALPARAISO, FL 32580

FEI Number: 20-4604539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BRIAN
436 DETROIT AVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

HALL, BRIAN
71 JACKSON AVE
VALPARAISO, FL 32580 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, BRIAN
Address: 436 DETROIT AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VP () Delete
Name: MEEK, ALI
Address: 436 DETROIT AVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, BRIAN
Address: 71 JACKSON AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VP (X) Change () Addition
Name: MEEK, ALI
Address: 71 JACKSON AVE
City-St-Zip: VALPARAISO, FL 32580

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: ALI MEEK

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date