

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075794

FILED
Feb 19, 2008
Secretary of State

Entity Name: ERICK REMODELING AND CONSTRUCTION, INC.

Current Principal Place of Business:

4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 US

Current Mailing Address:

4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 US

FEI Number: 20-4963245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMUS, CAMILO A
4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

LEMUS, IBET M
5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 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: IBET M. LEMUS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEMUS, CAMILO A
Address: 4461 NW 9TH. STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEMUS, CAMILO A
Address: 5720 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Change (X) Addition
Name: LEMUS, IBET M
Address: 5720 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063 US

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: IBET M. LEMUS

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date