

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075794

FILED
May 18, 2009
Secretary of State

Entity Name: ERICK REMODELING AND CONSTRUCTION, INC.

Current Principal Place of Business:

5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 US

Current Mailing Address:

5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 US

New Principal Place of Business:

4381 W. MCNAB RD.
APARTMENT 23
POMPANO BEACH, FL 33069 US

New Mailing Address:

4381 W. MCNAB RD.
APARTMENT 23
POMPANO BEACH, FL 33069 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, IBET M
5720 LAKESIDE DRIVE
601
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LEMUS, CAMILO A
4381 W. MCNAB RD.
APARTMENT 23
POMPANO BEACH, FL 33069 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: CAMILO A LEMUS

05/18/2009

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: LEMUS, CAMILO A
Address: 5720 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMUS, CAMILO A
Address: 4381 W. MCNAB RD. # 23
City-St-Zip: POMPANO BEACH, FL 33069 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: CAMILO A LEMUS

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date