

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088124

FILED
Apr 22, 2008
Secretary of State

Entity Name: MDK REMODELING CORPORATION

Current Principal Place of Business:

420 SOUTH PARK RD., #308
HOLLYWOOD, FL 33021

New Principal Place of Business:

2451 S.W. 56 TERRACE
WEST PARK, FL 33023

Current Mailing Address:

420 SOUTH PARK RD., #308
HOLLYWOOD, FL 33021

New Mailing Address:

2451 S.W. 56 TERRACE
WEST PARK, FL 33023

FEI Number: 20-5145353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, KAREN
420 SOUTH PARK RD., #308
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BALLESTEROS, MANUEL
2451 S.W. 56 TERRACE
WEST PARK, FL 33023 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: MANUEL BALLESTEROS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BALLESTEROS, KAREN
Address: 420 SOUTH PARK RD., #308
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BALLESTEROS, MANUEL
Address: 2451 S.W. 56 TERRACE
City-St-Zip: WEST PARK, FL 33023

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: MANUEL BALLESTEROS

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date