

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094204

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRANK'S X-PERT REMODELING, INC.

Current Principal Place of Business:

2753 SW MARIPOSA CIR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2753 SW MARIPOSA CIR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-5249650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY, SUITE 106
STUART, FL 34994 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: LAWRENCE E. CRARY III

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LORETI, FRANK
Address: 2753 SW MARIPOSA CIR
City-St-Zip: PALM CITY, FL 34990

Title: DVST
Name: LORETI, EILEEN
Address: 2753 SW MARIPOSA CIR
City-St-Zip: PALM CITY, FL 34990

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: EILEEN LORETI

DVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date