

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102565

Entity Name: PAT PARK REMODELING, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1686 HAWKSBILL STREET NW
PALM BAY, FL 32907

New Principal Place of Business:

11606 WELLMAN DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

1686 HAWKSBILL STREET NW
PALM BAY, FL 32907

New Mailing Address:

11606 WELLMAN DRIVE
RIVERVIEW, FL 33578

FEI Number: 58-2624863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHARLOTTE W
1686 HAWKSBILL STREET NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PARK, CHARLOTTE W
11606 WELLMAN DRIVE
RIVERVIEW, FL 33578 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: CHARLOTTE W PARK

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PARK, PATRICK D
Address: 1686 HAWKSBILL STREET NW
City-St-Zip: PALM BAY, FL 32907

Title: CFO () Delete
Name: PARK, CHARLOTTE W
Address: 1686 HAWKSBILL STREET NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARK, PATRICK D
Address: 11606 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: CFO (X) Change () Addition
Name: PARK, CHARLOTTE W
Address: 11606 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: CHARLOTTE W PARK

CFO

01/17/2009

Electronic Signature of Signing Officer or Director

Date