

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102639

FILED
Sep 02, 2008
Secretary of State

Entity Name: MAKEOVERS UNLIMITED ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

8340 SW 184 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17706 SW 145 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5332303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF MITCHELL J. NOWACK, P.A.
8180 NW 36 STREET
SUITE 209
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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:

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: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PAZ, ROBERT
Address: 4421 SW 134TH CT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX GONZALEZ

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date