

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144973

Entity Name: LMR REMODEL & REPAIR INC

FILED
Jul 21, 2008
Secretary of State**Current Principal Place of Business:**12902 STONE TOWER LOOP
FT. MYERS, FL 33913**New Principal Place of Business:****Current Mailing Address:**12902 STONE TOWER LOOP
FT. MYERS, FL 33913**New Mailing Address:**

FEI Number: 20-5921155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MEDINA, LUISA
12902 STONE TOWER LOOP
FT. MYERS, FL 33913 US**Name and Address of New Registered Agent:**LANDA, OSWALDO J
12902 STONE TOWER LOOP
FT. MYERS, FL 33913 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: LANDA OSWALDO

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MEDINA, LUISA
Address: 1455 COLLINS RD.
City-St-Zip: FT. MYERS, FL 33919**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LANDA, OSWALDO J
Address: 1455 COLLINS RD.
City-St-Zip: FT. MYERS, FL 33919

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: LANDA OSWALDO

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date