

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005909

Entity Name: EXCELLENT REMODELING, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2030 S OCEAN DR SUITE 1009
HALLANDALE, FL 33009

New Principal Place of Business:

2030 S OCEAN DR SUITE 409
HALLANDALE, FL 33009

Current Mailing Address:

2030 S OCEAN DR SUITE 1009
HALLANDALE, FL 33009

New Mailing Address:

2030 S OCEAN DR SUITE 409
HALLANDALE, FL 33009

FEI Number: 16-1782217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, SVETLANA
2030 S OCEAN DR SUITE 1009
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ENGELS, SVETLANA
2030 S OCEAN DR SUITE 409
HALLANDALE, FL 33009 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ENGELS, SVETLANA
Address: 2030 S OCEAN DR SUITE 1009
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: ENGELS, VLADIMIR
Address: 2030 S OCEAN DR SUITE 1009
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ENGELS, SVETLANA
Address: 2030 S OCEAN DR SUITE 409
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: ENGELS, VLADIMIR
Address: 2030 S OCEAN DR SUITE 409
City-St-Zip: HALLANDALE, FL 33009

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: SVETLANA ENGELS

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date