

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011009

Entity Name: VCM REMODELING, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6451 N UNIVERSITY DR
#302
TAMARAC, FL 33321

New Principal Place of Business:

8734 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6451 N UNIVERSITY DR
#302
TAMARAC, FL 33321

New Mailing Address:

8734 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-8311959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PEDRO, ACOSTA
8374 TALLY HO LANE
ROYAL PALM BEACH, FL 33411 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: PEDRO ACOSTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, PEDRO N
Address: 6451 N UNIVERSITY DR #302
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, PEDRO N
Address: 8374 TALLY HO LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: PEDRO ACOSTA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date