

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014076

FILED
May 03, 2008
Secretary of State

Entity Name: BAY AREA BUILDING & REMODELING, INC.

Current Principal Place of Business:

7327 KNOLL DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8301 LIMAN DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7327 KNOLL DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

8301 LIMAN DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 43-2118470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, ROBERT
7327 KNOLL DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SHIELDS, ROBERT
8301 LIMAN DRIVE
NEW PORT RICHEY, FL 34653 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: ROBERT SHIELDS

05/03/2008

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: DP () Delete
Name: SHIELDS, ROBERT
Address: 7327 KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DVST () Delete
Name: SHIELDS, LINDSAY
Address: 7327 KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHIELDS, ROBERT
Address: 8301 LIMAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DVST (X) Change () Addition
Name: SHIELDS, LINDSAY
Address: 8301 LIMAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ROBERT SHIELDS

DP

05/03/2008

Electronic Signature of Signing Officer or Director

Date