

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029626

FILED
Apr 13, 2009
Secretary of State

Entity Name: 3 D NEW CONSTRUCTION & REMODELING INC

Current Principal Place of Business:

101 LAKEVIEW AV
POMONA PARK, FL 32181

New Principal Place of Business:

101 LAKEVIEW AVE
POMONA PARK, FL 32181

Current Mailing Address:

PO BOX 257
POMONA PARK, FL 32181

New Mailing Address:

FEI Number: 20-8593409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREGLO, JAMES D
101 LAKEVIEW AV
POMONA PARK, FL 32181 US

Name and Address of New Registered Agent:

KREGLO, JAMES D
101 LAKEVIEW AVE
POMONA PARK, FL 32181 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KREGLO, SARAH
Address: 101 LAKEVIEW AV
City-St-Zip: POMONA PARK, FL 32181

Title: P () Delete
Name: KREGLO, JAMES D
Address: 101 LAKEVIEW AV
City-St-Zip: POMONA PARK, FL 32181

Title: VP () Delete
Name: SIMMS, DANNY
Address: 544 LAKE COMO DR
City-St-Zip: POMONA PARK, FL 32181

Title: VP () Delete
Name: KRAWCZYK, JASON
Address: 500 OAK ST
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KREGLO, SARA S
Address: 101 LAKEVIEW AV
City-St-Zip: POMONA PARK, FL 32181

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

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

Title: VP (X) Change () Addition
Name: SEIGLER, STEVEN S
Address: 590 WEST MAIN ST
City-St-Zip: POMONA PARK, FL 32181

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: SARA S KREGLO

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date