

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029829

FILED
Apr 26, 2008
Secretary of State

Entity Name: FERRERA'S HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

4402 HAYLOCK DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

711 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

4402 HAYLOCK DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

711 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

FEI Number: 20-8587830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERA, ROBERT
4402 HAYLOCK DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FERRERA, ROBERT
711 FOX VALLEY DRIVE
LONGWOOD, FL 32779 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: FERRERA, ROBERT
Address: 4402 HAYLOCK DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP D () Delete
Name: FERRERA, LYNNE
Address: 4402 HAYLOCK DRIVE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: FERRERA, ROBERT
Address: 711 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP D (X) Change () Addition
Name: FERRERA, LYNNE
Address: 711 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: ROBERT FERRERA

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date