

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046788

FILED
Mar 05, 2008
Secretary of State

Entity Name: CARUSO HOME IMPROVEMENT, INC

Current Principal Place of Business:

2944 COOL BREEZE CIRCLE
SAINT CLOUD, FL 34769

New Principal Place of Business:

8575 CHICKASAW FARMS LN
ORLANDO, FL 32825

Current Mailing Address:

2944 COOL BREEZE CIRCLE
SAINT CLOUD, FL 34769

New Mailing Address:

2944 COOLBREEZE CIRCLE
ST CLOUD, FL 34769

FEI Number: 20-8898256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, MARIANO
2944 COOL BREEZE CIRCLE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CRUZ, MARIANO
8575 CHICKASAW FARMS LN
ORLANDO, FL 32825 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, MARIANO
Address: 2944 COOL BREEZE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: STD () Delete
Name: BAEZ, ARELYS
Address: 2944 COOL BREEZE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, MARIANO
Address: 8575 CHICKASAW FARMS LN
City-St-Zip: ORLANDO, FL 32825

Title: STD (X) Change () Addition
Name: BAEZ, ARELYS
Address: 8575 CHICKASAW FARMS LN
City-St-Zip: ORLANDO, FL 32825

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: MARIANO CRUZ

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date