

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052967

FILED
Feb 06, 2009
Secretary of State

Entity Name: CAV HOME REMODELING, CORP.

Current Principal Place of Business:

9365 S.W. 77 AVE. #1010
MIAMI, FL 33156

New Principal Place of Business:

8475 SW 94 ST OF 314
MIAMI, FL 33156

Current Mailing Address:

9365 S.W. 77 AVE. #1010
MIAMI, FL 33156

New Mailing Address:

8475 SW 94 ST OF 314
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

CASTRO, FELIX
9365 S.W. 77 AVE. #1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTRO, FELIX
8475 SW 94 ST OF 314
MIAMI, FL 33156 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: FELIX CASTRO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRO, FELIX
Address: 9365 S.W. 77 AVE. #1010
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: PEREZ, VERONICA
Address: 9365 S.W. 77 AVE. #1010
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTRO, FELIX
Address: 8475 SW 94 ST OF 314
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: PEREZ, VERONICA
Address: 8475 SW 94 ST OF 314
City-St-Zip: MIAMI, FL 33156

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: FELIX CASTRO

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date