

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000069485

**FILED**  
**Jun 14, 2008**  
**Secretary of State****Entity Name:** DARRELL GEIST COMPLETE HOME IMPROVEMENTS, INC.**Current Principal Place of Business:**620 14TH AVE. WEST  
PALMETTO, FL 34221**New Principal Place of Business:**702 51 ST E  
1118B  
BRADENTON, FL 34208**Current Mailing Address:**620 14TH AVE. WEST  
PALMETTO, FL 34221**New Mailing Address:**702 51 ST E  
1118B  
BRADENTON, FL 34208**FEI Number:** 26-0385791**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GEIST, DARRELL W.  
620 14TH AVE. WEST  
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**GEIST, DARRELL W.  
702 51 ST E  
1118B  
BRADENTON, FL 34208 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/14/2008

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GEIST, DARRELL W.  
Address: 620 14TH AVE. WEST  
City-St-Zip: PALMETTO, FL 34221

Title: DPST ( ) Delete  
Name: GEIST, DARRELL W  
Address: 620 14TH AVE W  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GEIST, DARRELL W.  
Address: 702 51 ST E  
City-St-Zip: BRADENTON, FL 34208

Title: DPST (X) Change ( ) Addition  
Name: GEIST, DARRELL W  
Address: 702 51 ST E  
City-St-Zip: BRADENTON, FL 34208

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: DARRELL W GEIST

D

06/14/2008

Electronic Signature of Signing Officer or Director

Date