2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P07000083839

Entity Name: LGG REMODELING, INC.

Current Principal Place of Business:

1030 SW 1 AVENUE
NO. 23
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1030 SW 1 AVENUE
NO. 23
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEDINA, NOEMI B
500 WEST CYPRESS CREEK ROAD
230
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MEDINA, NOEMI B
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 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: NOEMI B. MEDINA 05/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GARCIA, LUIS E
Address: 1030 SW 1 AVENUE, NO. 23
City-St-Zip: MIAMI, FL 33130

Title: P ( ) Delete
Name: MORALES, MARCO
Address: 1030 SW 1 AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS E. GARCIA P 05/01/2008
Electronic Signature of Signing Officer or Director Date