

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086072

FILED
Apr 29, 2009
Secretary of State

Entity Name: DANIEL HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

2899 COLLINS AVE. #718
MIAMI BCH, FL 33140

New Principal Place of Business:

15785 NE 10 AV
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

2899 COLLINS AVE. #718
MIAMI BCH, FL 33140

New Mailing Address:

15785 NE 10 AV
NORTH MIAMI BEACH, FL 33161

FEI Number: 26-0658138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DANIEL
2899 COLLINS AVE. #718
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

PENA, DANIEL
15785 NE 10 AV
NORTH MIAMI BEACH, FL 33140 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: DANIEL PENA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, DANIEL
Address: 2899 COLLINS AVE. #718
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENA, DANIEL
Address: 15785 NE 10 AV
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: DANIEL PENA

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date