

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109745

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRACKETT REMODELING, INC.

Current Principal Place of Business:

5820 NE 14 LANE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1609 NE 5TH COURT
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1284 SW 8TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

1609 NE 5TH COURT
FT LAUDERDALE, FL 33301 US

FEI Number: 26-1189646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, DOUGLAS F SR
5820 NE 14 LANE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BRACKETT, DOUGLAS F SR
1609 NE 5TH COURT
FT LAUDERDALE, FL 33301 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: DOUGLAS FORREST BRACKETT SR.
Electronic Signature of Registered Agent

04/30/2011
Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BRACKETT, DOUGLAS F SR
Address: 1609 NE 5TH COURT
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS FORREST BRACKETT SR.
Electronic Signature of Signing Officer or Director

DPS
04/30/2011
Date