

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117717

FILED
Apr 29, 2009
Secretary of State

Entity Name: REMODELING POWER CONSTRUCTION, INC.

Current Principal Place of Business:

907 SW 15TH STREET #305
POMPANO BEACH, FL 33060

New Principal Place of Business:

871 NW 33 AVE
FORT. LAUDERDALE, FL 33311

Current Mailing Address:

907 SW 15TH STREET #305
POMPANO BEACH, FL 33060

New Mailing Address:

871 NW 33 AVE
FORT. LAUDERDALE, FL 33311

FEI Number: 26-1367513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, NOHELIA
907 SW 15TH STREET
APT. #305
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CASTRO, NOHELIA
871 NW 33 AVE
FORT. LAUDERDALE, FL 33311 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: NOHELIA M CASTRO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, FREDDY C
Address: 907 SW 15TH STREET #305
City-St-Zip: POMPANO BEACH, FL 33060

Title: VST () Delete
Name: CASTRO, NOHELIA
Address: 907 SW 15TH STREET #305
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, FREDDY C
Address: 871 NW 33 AVE
City-St-Zip: FORT. LAUDERDALE, FL 33311

Title: VST (X) Change () Addition
Name: CASTRO, NOHELIA
Address: 871 NW 33 AVE
City-St-Zip: FORT. LAUDERDALE, FL 33311

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: FREDDY C VELEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date