

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124556

FILED
May 02, 2009
Secretary of State

Entity Name: RENOVATION MASTER, INC.

Current Principal Place of Business:

7153 NW 45TH AVE.
COCONUT CREEK, FL 33074

New Principal Place of Business:

7153 NW 45TH AVE.
COCONUT CREEK, FL 33073

Current Mailing Address:

7153 NW 45TH AVE.
COCONUT CREEK, FL 33074

New Mailing Address:

7153 NW 45TH AVE.
COCONUT CREEK, FL 33073

FEI Number: 06-1831466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARIG, VOLDEMAR
3449 DEER CREEK PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HARVIG, VOLDEMAR
729 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 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: VOLDEMAR HARVIG

05/02/2009

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: PRES () Delete
Name: HARVIG, VOLDEMAR
Address: 3449 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Delete
Name: HARVIG, VOLDEMAR
Address: 3449 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES () Delete
Name: HARVIG, VOLDEMAR
Address: 3449 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR () Delete
Name: HARVIG, VOLDEMAR
Address: 3449 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARVIG, VOLDEMAR
Address: 729 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC (X) Change () Addition
Name: HARVIG, VOLDEMAR
Address: 729 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES (X) Change () Addition
Name: HARVIG, VOLDEMAR
Address: 729 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR (X) Change () Addition
Name: HARVIG, VOLDEMAR
Address: 729 NW 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VOLDEMAR HARVIG

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date