

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131270

FILED
Apr 29, 2008
Secretary of State

Entity Name: FAMILY REMODELING OF TAMPA BAY, INC.

Current Principal Place of Business:

2481 N MCMULLEN BOOTH ROAD
SUITE C
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2481 N MCMULLEN BOOTH ROAD
SUITE C
CLEARWATER, FL 33759

New Mailing Address:

1687 HARBOR OAKS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 26-1531916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUKLIAS, GEORGE
2481 N MCMULLEN BOOTH ROAD
SUITE C
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BLASIOLI, EDWARD
2481 N MCMULLEN BOOTH ROAD
SUITE C
CLEARWATER, FL 33759 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: EDWARD BLASIOLI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUKLIAS, GEORGE
Address: 2481 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Delete
Name: BLASIOLI, EDWARD
Address: 2481 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASIOLI, EDWARD
Address: 2481 N MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD BLASIOLI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date