

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016277

Entity Name: CARBER REMODELING CO

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

133 SE 4TH AVE
#5
HALLANDALE BEACH, FL 33009

Current Mailing Address:

133 SE 4TH AVE
#5
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

486 NW165 ST RD
#503
NORTH MIAMI, FL 33169

New Mailing Address:

486 NW165 ST RD
#503
NORTH MIAMI, FL 33169

FEI Number: 26-1955714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, BERNARD M JR.
133 SE 4TH AVE
#5
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BAILEY, BERNARD M JR.
486 NW165 ST RD
#503
NORTH MIAMI, FL 33169 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, BERNARD M JR
Address: 133 SE 4TH AVE #5
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: BAILEY, CARLENE T
Address: 133 SE 4TH AVE #5
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, BERNARD M JR
Address: 486 NW165 ST RD #503
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: BAILEY, CARLENE T
Address: 486 NW 165 ST RD #503
City-St-Zip: NORTH MIAMI, FL 33169

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: BBAILEY

BB

04/17/2009

Electronic Signature of Signing Officer or Director

Date