

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000037213

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADVANTAGE REMODELING AND CONSTRUCTION, INC.

Current Principal Place of Business:

4433 N. INDIAN RIVER DR.
COCOA, FL 32927

New Principal Place of Business:

5380 N. US HWY 1
COCOA, FL 32927

Current Mailing Address:

P.O. BOX 560725
ROCKLEDGE, FL 32956

New Mailing Address:

P.O. BOX 301
SHARPES, FL 32927

FEI Number: 26-2377222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGLEY, MARK A
1219 SUGAR CREEK LN
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGLEY, MARK A
Address: 1219 SUGAR CREEK LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: WIGLEY, JOHN C
Address: 4433 N. INDIAN RIVER DR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: PARRISH, STEPHEN C
Address: 1850 BRITT RD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A WIGLEY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date