2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039429

FILED
Apr 30, 2009
Secretary of State

Entity Name: MTG REMODELING INC

Current Principal Place of Business:

1816 N 41ST AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1816 N 41ST AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2488561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'LEON ENTERPRISES
SUSIE D'LEON
11201 SW 55TH ST UNIT 148
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

D'LEON ENTERPRISES
11201 SW 55TH STREET
UNIT 148
MIRAMAR, FL 33025 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: SUSIE D'LEON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GALVEZ, MARCO T
Address: 1816 N 41ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO GALVEZ P 04/30/2009

Electronic Signature of Signing Officer or Director Date