

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039429

Entity Name: MTG REMODELING INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1816 N 41ST AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

2900 NW 48 TERRACE
APT 210
LAUDERDALE LAKES, FL 33313

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
11201 SW 55TH STREET
UNIT 148
MIRAMAR, FL 33025 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

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: P
Name: GALVEZ, MARCO T
Address: 2900 NW 48 TERRACE APT 210
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: MARCO GALVEZ

P

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date