

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045695

FILED
Apr 26, 2009
Secretary of State

Entity Name: SAUCIER'S REMODELING CO.

Current Principal Place of Business:

6055 BRADSHAW STREET LOT 3
PENSACOLA, FL 32526

New Principal Place of Business:

7333 PINE FOREST RD LOT 91
PENSACOLA, FL 32526

Current Mailing Address:

6055 BRADSHAW STREET LOT 3
PENSACOLA, FL 32526

New Mailing Address:

7333 PINE FOREST RD LOT 91
PENSACOLA, FL 32526

FEI Number: 38-3783274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCIER, CRYSTAL
6055 BRADSHAW STREET LOT 3
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

SAUCIER, CRYSTAL
7333 PINE FOREST RD LOT 91
PENSACOLA, FL 32526 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: _____

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAUCIER, TIMOTHY A JR
Address: 6055 BRADSHAW STREET LOT 3
City-St-Zip: PENSACOLA, FL 32526

Title: T () Delete
Name: EDWARDS, PAUL A
Address: 6055 BRADSHAW STREET LOT 3
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAUCIER, TIMOTHY A JR
Address: 7333 PINE FOREST RD LOT 91
City-St-Zip: PENSACOLA, FL 32526

Title: T (X) Change () Addition
Name: EDWARDS, PAUL A
Address: 7333 PINE FOREST RD LOT 91
City-St-Zip: PENSACOLA, FL 32526

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: TIMOTHY A SAUCIER JR

PS

04/26/2009

Electronic Signature of Signing Officer or Director

Date