

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053973

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRIMO REMODELING INC.

Current Principal Place of Business:

8250 WEST STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8250 WEST STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 26-2677244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, ANTHONY J
6760 FRANKLIN ST.
HOLLYWOOD, FL 33024 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: PRES
Name: FONTANA, ANTHONY J
Address: 6760 FRANKLIN ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TRES
Name: FONTANA, ANTHONY J
Address: 6760 FRANKLIN ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SECR
Name: FONTANA, ANTHONY J
Address: 6760 FRANKLIN ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ANTHONY J. FONTANA

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date