

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056811

FILED
Jun 26, 2009
Secretary of State

Entity Name: ROCCO DECO REMODELING, INC.

Current Principal Place of Business:

5640 NW 61ST ST #1419
COCONUT CREEK, FL 33073

New Principal Place of Business:

1180 SE 4TH AVE
C-103
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5640 NW 61ST ST #1419
COCONUT CREEK, FL 33073

New Mailing Address:

1180 SE 4TH AVE
C-103
DEERFIELD BEACH, FL 33441

FEI Number: 26-2627873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: RODRIGUEZ, MAYLIN Y
Address: 5640 NW 61ST ST #1419
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: VARELA, ESTEVAN A
Address: 5640 NW 61ST ST #1419
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: BARROS, RAUL
Address: 5640 NW 61ST ST #1419
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA, ESTEVAN A
Address: 1180 SE 4TH AVE C-103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: WILLIAMS, LILIANA P
Address: 1180 SE 4TH AVE C-103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: BARROS, RAUL
Address: 1180 SE 4TH AVE C-103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ESTEBAN VARELA

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date