

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057638

FILED
May 09, 2011
Secretary of State

Entity Name: CHARDANI REMODELING INC.

Current Principal Place of Business:

6 VALENCIA COURT
PALM COAST, FL 32137

New Principal Place of Business:

389 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137 US

Current Mailing Address:

6 VALENCIA COURT
PALM COAST, FL 32137

New Mailing Address:

389 PALM COAST PKWY SW
SUITE 4
PALM COAST, FL 32137 US

FEI Number: 26-2791522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSINSKI, BRYGITTE
6 VALENCIA COURT
PALM COAST, FL 32137 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: VP
Name: LUSINKI, CHARLIE
Address: 6 VALENCIA COURT
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: LUSINSKI, BRYGITTE
Address: 6 VALENCIA COURT
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: LUSINSKI, DANIEL J
Address: 6 VALENCIA COURT
City-St-Zip: PALM COAST, FL 32137

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: BRYGITTE LUSINSKI

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date