

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088643

FILED
Mar 01, 2009
Secretary of State

Entity Name: C M P REMODELING CORP

Current Principal Place of Business:

5934 FOLKSTONE LANE
ORLANDO, FL 32822 US

New Principal Place of Business:

1156 CAREY GLEN CIR
ORLANDO, FL 32824 US

Current Mailing Address:

5934 FOLKSTONE LANE
ORLANDO, FL 32822 US

New Mailing Address:

1156 CAREY GLEN CIR
ORLANDO, FL 32824 US

FEI Number: 26-3415278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, CRISTIAN
5934 FOLKSTONE LANE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PERALTA, CRISTIAN M
1156 CAREY GLEN CIR
ORLANDO, FL 32824 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: PERALTA CRISTIAN M

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, CRISTIAN
Address: 5934 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: SEQUEIRA, LORENA
Address: 5932 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, CRISTIAN M
Address: 1156 CAREY GLEN CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: SEQUEIRA, LORENA N
Address: 14330 FIELDTONE LAKE WAY
City-St-Zip: ORLANDO, FL 32824 US

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: PERALTA CRISTIAN M

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date