

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101701

FILED
Mar 10, 2011
Secretary of State

Entity Name: TCH REMODELING GROUP, INC

Current Principal Place of Business:

1030 COLLIER CENTER WAY
#4
NAPLES, FL 34110 US

New Principal Place of Business:

21301 S TAMIAMI TRL
SUITE #320- #303
ESTERO, FL 33928 US

Current Mailing Address:

1030 COLLIER CENTER WAY
#4
NAPLES, FL 34110 US

New Mailing Address:

21301 S TAMIAMI TRL
SUITE #320 -#303
ESTERO, FL 33928 US

FEI Number: 26-3728600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, CANDI S
4230 SW 14TH PLACE
CAPE CORAL, FL 33914 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: D
Name: HILTON, CANDI S
Address: 4230 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: HILTON, TROY D
Address: 4230 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P
Name: HILTON, CANDI S
Address: 4230 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S
Name: HILTON, CANDI S
Address: 4230 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T
Name: HILTON, CANDI S
Address: 4230 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: CANDI S HILTON

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date