

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067872

FILED
Feb 24, 2012
Secretary of State

Entity Name: REMODEL TEC UNLIMITED, INC.

Current Principal Place of Business:

113 SOUTH MONROE STREET, 1ST FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

113 SOUTH MONROE STREET, 1ST FLOOR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 30-0708655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, SHIRLEY
113 SOUTH MONROE STREET, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, JOHN
113 SOUTH MONROE STREET, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOHN LEWIS

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOLIE, SAM
Address: 113 SOUTH MONROE STREET, 1ST FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: SAM LOLIE

Electronic Signature of Signing Officer or Director

PRES

02/24/2012

Date