

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA HOME RENOVATORS GROUP INC.

Current Principal Place of Business:

230 SOUTH COUNTY ROAD
SUITE D
PALM BEACH, FL 33480

New Principal Place of Business:

230 SOUTH COUNTY ROAD
SUITE D
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 3054
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 2324
PALM BEACH, FL 33480

FEI Number: 27-1846775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: STEELE, JAN
Address: 230 SOUTH COUNTY ROAD, SUITE D
City-St-Zip: PALM BEACH, FL 33480

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: JAN R. STEELE

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date