

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015243

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOUDREAU REMODELING, INC.

Current Principal Place of Business:

707 N. BROAD WALK, #3
HOLLYWOOD, FL 33019

New Principal Place of Business:

1501 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

707 N. BROAD WALK, #3
HOLLYWOOD, FL 33019

New Mailing Address:

1501 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33019

FEI Number: 27-2015795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, SYLVAIN
707 N. BROAD WALK, #3
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BOUDREAU, SYLVAIN
1501 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUDREAU, SYLVAIN
Address: 1501 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: SYLVAIN BOUDREAU

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04/27/2012

Electronic Signature of Signing Officer or Director

Date