

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057918

FILED
Apr 27, 2012
Secretary of State

Entity Name: EUROPE REMODELING INC.

Current Principal Place of Business:

2137 NW 45TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2137 NW 45TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 80-0624119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERES, LASZLO
2137 NW 45TH AVE
COCONUT CREEK, FL 33066 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: LASZLO BERES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERES, LASZLO
Address: 2137 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: LASZLO BERES

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date