

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095225

FILED
Apr 09, 2011
Secretary of State

Entity Name: ALPHA & OMEGA REMODELING & CONSTRUCTION, INC.

Current Principal Place of Business:

345 HAVERHILL N ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

345 N. HAVERHILL ROAD D-23
WEST PALM BEACH, FL 33415

Current Mailing Address:

345 HAVERHILL N ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

345 N. HAVERHILL ROAD D-23
WEST PALM BEACH, FL 33415

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, GARY
345 HAVERHILL N ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ARCE, OLGA L
345 N. HAVERHILL ROAD D-23
WEST PALM BEACH, FL 33415 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: OLGA L. ARCE

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARCE, EDUARDO N
Address: 345 N. HAVERHILL ROAD D-23
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: RODRIGUEZ, JOSE G
Address: 345 N. HAVERHILL ROAD D-23
City-St-Zip: WEST PALM BEACH, FL 33415

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: EDUARDO N. ARCE

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date