2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029902

FILED Feb 09, 2012 Secretary of State

Entity Name: F&F REMODELING INC. **New Principal Place of Business: Current Principal Place of Business:** 3000 HIGH RIDGE SUITE 14 BOYNTON BEACH, FL 33426 **New Mailing Address: Current Mailing Address:** 3000 HIGH RIDGE SUITE 14 BOYNTON BEACH, FL 33426 FEI Number: 80-0704205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HACHA, FABIO D 8935 INDIAN RIVER RUN BOYNTON, FL 33472 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: HACHA, FABIO D Name:

 Name:
 HACHA, FABIO D

 Address:
 8935 INDIA RIVER RUN

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: VP

 Name:
 COSTA, FERNANDO

 Address:
 8088 SAGO PALM IN

 City-St-Zip:
 BOYNON BEACH, FL 33436

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: FABIO HACHA P 02/09/2012