

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032214

FILED
Apr 29, 2012
Secretary of State

Entity Name: HOLBROOK DESIGN & REMODELING GROUP INC.

Current Principal Place of Business:

5065 MARK DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

5065 MARK DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 45-1207348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STRIRLING ROAD #307
FORT LAUDEDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STRIRLING ROAD
307
FORT LAUDEDALE, FL 33312 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: HARRY M SAMUELS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLBROOK, KIM
Address: 5065 MARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HARRY M SAMUELS

RA

04/29/2012

Electronic Signature of Signing Officer or Director

Date