

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075874

Entity Name: WL REMODELING INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3477 NW 44TH STREET
STE 201
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

3760 NE 16TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3477 NW 44TH STREET
STE 201
OAKLAND PARK, FL 33309 US

New Mailing Address:

3760 NE 16TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 45-3089791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, WILSON P
3477 NW 44TH STREET
STE 201
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

OLIVEIRA, WILSON P
3760 NE 16TH AVENUE
POMPANO BEACH, FL 33064 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, WILSON P
Address: 3760 NE 16TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: WILSON P. OLIVEIRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date