

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100404

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** EXTREME REMODELING & REFINISHING CORP

**Current Principal Place of Business:**

6921 NW 173 DRIVE  
H-104  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6921 NW 173 DRIVE  
H-104  
HIALEAH, FL 33015

**New Mailing Address:**

**FEI Number:** 45-3845452      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, RAFAEL O  
6921 NW 173 DRIVE  
H-104  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

MASSO, SANDRA B  
16475 GOLF CLUB RD  
304  
WESTON, FL 33326 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: SANDRA B

05/01/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, RAFAEL O  
Address: 6921 NW 173 DRIVE  
City-St-Zip: HIALEAH, FL 33015

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: RAFAEL OMAR HERNANDEZ

P

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date