

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106384

FILED
Apr 26, 2012
Secretary of State

Entity Name: FISETTE REMODELING AND BUILDERS, INC.

Current Principal Place of Business:

159 19TH STREET N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

159 19TH STREET N.
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

159 19TH STREET N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

159 19TH STREET N.
JACKSONVILLE BEACH, FL 32250 UN

FEI Number: 80-0777833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
#103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: P
Name: FISETTE, RUSSELL A
Address: 159 19TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SEC
Name: FISETTE, RUSSELL A
Address: 159 19TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: T
Name: FISETTE, RUSSELL A
Address: 159 19TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D
Name: FISETTE, RUSSELL A
Address: 159 19TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: RUSSELL FISETTE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date