2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027917

Address:

City-St-Zip:

Entity Name: BAY AREA REMODELERS, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12795 49TH ST NORTH CLEARWATER, FL 33762 US **Current Mailing Address: New Mailing Address:** 12795 49TH ST NORTH CLEARWATER, FL 33762 US FEI Number: 59-3313158 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: MCGINLEY, KEVIN 12795 49TH ST. N. CLEARWATER, FL 33762 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition POZIN, MITCHELL Name: Name: 220 98TH AVE N.E. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: MCGINLEY, KEVIN Name: 9475 94TH ST. N. Address: Address: LARGO, FL 33777 City-St-Zip: City-St-Zip: Title: () Change (X) Addition () Delete Title: COO Name: BOYLE, LYNNE M Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

9990 54TH ST. N.

PINELLAS PARK, FL 33782

SIGNATURE: KEVIN P MCGINLEY PRES 01/23/2008