

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000027917

FILED
Apr 20, 2010
Secretary of State

Entity Name: BAY AREA REMODELERS, INC.

Current Principal Place of Business:

12795 49TH ST NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12795 49TH ST NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3313158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, KEVIN
12795 49TH ST. N.
CLEARWATER, FL 33762 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: COO
Name: BOYLE, LYNNE M
Address: 12795 49TH ST N
City-St-Zip: CLEARWATER, FL 33782

Title: PSD
Name: MCGINLEY, KEVIN
Address: 9475 94TH ST. N.
City-St-Zip: LARGO, FL 33777

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: KEVIN P MCGINLEY

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date