

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084741

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE REMODELING EXPERTS, INC.

Current Principal Place of Business:

3500 N.W. 2ND AVENUE
SHOWROOM 730
BOCA RATON, FL 33431

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE B
BOCA RATON, FL 33487

Current Mailing Address:

3500 N.W. 2ND AVENUE
SHOWROOM 730
BOCA RATON, FL 33431

New Mailing Address:

1060 HOLLAND DRIVE
SUITE B
FLORIDA, FL 33487

FEI Number: 65-0638900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKE, CLEMENT C JR
3500 N.W. 2ND AVENUE
SHOWROOM 730
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WINKE, CLEMENT C JR
1060 HOLLAND DRIVE
SUITE B
BOCA RATON, FL 33487 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: CLEMENT C WINKE JR

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WINKE, CLEMENT C JR
Address: 1060 HOLLAND DRIVE SUITE B
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WINKE, JOSEPH C
Address: 1060 HOLLAND DRIVE SUITE B
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH WINKE

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date