

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022247

Entity Name: E.Z. HOME IMPROVEMENTS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

18505 SW 104TH AVENUE
BAY #7
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 971669
MIAMI, FL 33197 US

New Principal Place of Business:

18505 SW 104 AVE
#15
MIAMI, FL 331597 US

New Mailing Address:

FEI Number: 65-0836025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBELMANN, ELMER
22295 S.W. 260TH STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1402440
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMBELMANN, ELMER
Address: 22295 SW 260TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Delete
Name: DOIG-ZIMBELMANN, JANET
Address: 22295 SW 260 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMBELMANN, ELMER
Address: PO BOX 971669
City-St-Zip: MIAMI, FL 33197

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DEVIN NEWMAN FOR ELMER ZIMBELMANN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date