2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048516

Entity Name: MTC REMODELING, INC.

WEST PALM BCH, FL 33407

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % MICHAEL T. COLAPRETE 429 25TH STREET WEST PALM BEACH, FL 33407 **New Mailing Address: Current Mailing Address:** % MICHAEL T. COLAPRETE 429 - 25TH STREET WEST PALM BEACH, FL 33407 FEI Number: 65-0840381 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: PARKES, EVELYN F CPA 420 CLEMATIS STREET 2ND FLOOR WEST PALM BEACH, FL 33401 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 Title: () Change () Addition COLAPRETE, MICHAEL T Name: Name: 429 - 25TH STREET Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: COLAPRETE, NANCY Name: 429 - 25TH STREET Address: 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: NANCY COLAPRETE VP 04/30/2008