

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061586

FILED
Jan 23, 2007
Secretary of State

Entity Name: PARDO & SON BATHROOM REMODELING, INC.

Current Principal Place of Business:

1325 SLIGH BLVD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1325 SLIGH BLVD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3584303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JOHN
1325 SLIGH BLVD.
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARDO, JOHN III
Address: 910 PLAZA COURT
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARDO, JOHN III
Address: 114 FOXRIDGE RUN
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PARDO

Electronic Signature of Signing Officer or Director

PRES

01/23/2007

Date