

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061586

FILED
Jan 14, 2009
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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1368994
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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARDO, JOHN III
Address: 1325 SLIGH BLVD
City-St-Zip: ORLANDO, FL 32806

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: CHRISTINA CLARK FOR JOHN PARDO III

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01/14/2009

Electronic Signature of Signing Officer or Director

Date