

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60849

FILED
Apr 30, 2004
Secretary of State

Entity Name: DWIGHT HOLE REMODELING, INC.

Current Principal Place of Business:

162 VENUS LANE
ORANGE PARK, FL 32073

New Principal Place of Business:

2696 TINA LANE
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 475
ORANGE PARK, FL 320670475

New Mailing Address:

FEI Number: 59-3078260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C., ESQUIRE
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 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: D () Delete
Name: HOLE, BRUCE
Address: 1315 E HOWRY
City-St-Zip: DELAND, FL 32724

Title: P () Delete
Name: HOLE, DWIGHT
Address: 162 VENUS LN
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HOLE, ERIC
Address: 162 VENUS LN
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Delete
Name: HOLE, BRIAN
Address: 2260 YELLOW PINE CT.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HOLE, DWIGHT
Address: 2696 TINA LANCE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: HOLE, ERIC
Address: 7207 COUNTY ROAD 315C
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWIGHT HOLE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date