## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2008 08:00 AN DOCUMENT # V30408 **Secretary of State** 1. Entity Name SOMERO CONSTRUCTION & REMODELING, INC. Principal Place of Business Mailing Address 602 ARCHER AVE 602 ARCHER AVE PORT SAINT LUCIE FL 34983 PORT SAINT LUCIE FL 34983 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0329628 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOMERO, ROY W. Street Address (P.O. Box Number is Not Acceptable) 602 ARCHER AVE PORT SAINT LUCIE FL 34983 City Zip Code 8. 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. Lam familiar with land accept the obligations of registered agent. SIGNATURE Separative, repeat or princed name of registered agent and the if applicable #:OFE Registered Agent signature required when renotating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DT: F ח ☐ Deicte TITLE Change ☐ Addition SOMERO, ROY W. MAME NAME U000000811318 STREET ADDRESS 602 ARCHER AVE STREET ADDRESS 02/12/08-80001-023 150.00 CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY+ST-7IP TITLE ☐ De-ele TITLE □ Change norlibtA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Darete Change flict TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HULE ☐ Delete TITLE Change □ Addition TIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME NAME SIRRET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ ficielo TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS QITY-ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11.

ROYSOMERO 1-30.08

if changed, or on an attachment with an address, with all other like empowered.

**FILED**