

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154319

FILED
Apr 16, 2007
Secretary of State

Entity Name: RADIANT REMODELING & CUSTOM HOMES INC.

Current Principal Place of Business:

1640 FANNIN AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1640 FANNIN AVE NW
PALM BAY, FL 32907

New Mailing Address:

3640 MIAMI AVE
W MELBOURNE, FL 32904

FEI Number: 20-0524834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JAMES FRANCIS JR
1640 FANNIN AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MULLEN, JAMES F JR
1640 ANNIN AVE NW
PALM BAY, FL 32907 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: JAMES F MULLEN JR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLEN, JAMES F JR
Address: 1640 FANNIN AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLEN, JAMES F JR
Address: 1640 FANNIN AVE NW
City-St-Zip: PALM BAY, FL 32907

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: JAMES F MULLEN JR

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date