2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2006
Secretary of State

DOCUMENT# L66662

Entity Name: MASON-DIXON PAINTING, INC.

Current Principal Place of Business:

3241 DAVIS DR.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

3241 DAVIS DR.
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0212097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINCHELL, KENNETH
14406 LILLIAN CIRCLE
PT. CHARLOTTE, FL 33982 US

Name and Address of New Registered Agent:

WINCHELL, KENNETH
4074 JOESPH ST
PT. CHARLOTTE, FL 33948 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: 01/07/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: WINCHELL, KENNETH,
Address: 14406 LILLIAN CIR.
City-St-Zip: PT. CHARLOTTE, FL

Title: P ( ) Delete
Name: MESSIER, KEVIN
Address: 3241 DAVIS DR. PUNTA
City-St-Zip: PUNTA GORDA, FL 33983

Title: S ( ) Delete
Name: VILLE, RAIN
Address: 7307 23RD AVE DR
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: WINCHELL, KENNETH,
Address: 4074 JOESPH ST
City-St-Zip: PT. CHARLOTTE, FL 33948

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

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 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: KEVIN MESSIER P 01/07/2006
Electronic Signature of Signing Officer or Director Date