

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069538

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICHAEL O'MALLEYS PAINTING, INC.

Current Principal Place of Business:

700 ATLANTIS RD
201-A
MELBOURNE, FL 32904

New Principal Place of Business:

1555 NORMAN STREET NE
PALM BAY, FL 32907

Current Mailing Address:

700 ATLANTIS RD
201-A
MELBOURNE, FL 32904

New Mailing Address:

1555 NORMAN STREET NE
PALM BAY, FL 32907

FEI Number: 75-3065786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, JILL
1555 NORMAN ST NE
PALM BAY, FL 32907 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: P () Delete
Name: O'MALLEY, MICHAEL
Address: 1905 AIRPORT BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: O'MALLEY, JILL
Address: 1555 NORMAN ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'MALLEY, MICHAEL
Address: 1555 NORMAN STREET NE
City-St-Zip: PALM BAY, FL 32907

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

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: JILL OMALLEY

T

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date