

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112394

FILED
Feb 22, 2008
Secretary of State

Entity Name: TOM HEIDEN PAINTING & PRESSURE WASHING, INC.

Current Principal Place of Business:

4042 EMBERS LANDING
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

4042 EMBERS LANDING
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 20-1442127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEN, THOMAS E
4042 EMBERS LANDING
PENSACOLA, FL 32505 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDEN, THOMAS E
Address: 4042 EMBERS LANDING
City-St-Zip: PENSACOLA, FL 32505 US

Title: S () Delete
Name: MAYO, MICHAEL J
Address: 4610 WHITE AVE
City-St-Zip: ORANGE BEACH, AL 36565

Title: VP () Delete
Name: DAVENPORT, MARK J
Address: 15 ADKINS ST
City-St-Zip: PENSACOLA, FL 32521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MAYO, MICHAEL J
Address: 4042 EMBER'S LANDING
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: MOSS, ROY D
Address: 24 N. CROW RD.
City-St-Zip: PENSACOLA, FL 32506

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: THOMAS E. HEIDEN

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date