

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55597

FILED
Jul 02, 2008
Secretary of State

Entity Name: FRANK A. DEGREGORY PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

5186 SW 48TH AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

5236 S.W. CITRUS BLVD
PALM CITY, FL 34990 US

Current Mailing Address:

5186 SW 48TH AVE
PALM CITY, FL 34990 US

New Mailing Address:

5236 S.W. CITRUS BLVD.
PALM CITY, FL 34990 US

FEI Number: 65-0340178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGREGORY, FRANK A
5186 SW 48TH AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEGREGORY, FRANK A
5236 S. W. CITRUS BLVD
PALM CITY, FL 34990 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: FRANK A. DEGREGORY

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGREGORY, FRANK A
Address: 5186 SW 48TH AVE.
City-St-Zip: PALM CITY, FL

Title: VPS () Delete
Name: DEGREGORY, BARBARA A
Address: 5186 SW 48TH AVE.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGREGORY, FRANK A
Address: 5236 S.W. CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990 US

Title: VPS (X) Change () Addition
Name: DEGREGORY, BARBARA A
Address: 5236 S.W. CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990 US

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: FRANK A. DEGREGORY

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date