

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124228

FILED
Sep 12, 2008
Secretary of State

Entity Name: ACCURATE PAINTING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4718 SUNSET RANCH RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

301 HENTHORNE DRIVE
PALM SPRINGS, FL 33461

Current Mailing Address:

4718 SUNSET RANCH RD
WEST PALM BEACH, FL 33415

New Mailing Address:

301 HENTHORNE DRIVE
PALM SPRINGS, FL 33461

FEI Number: 42-1608484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOOK, DWAYNE
4718 SUNSET RANCH RD
WEST PALM BEACH, FL 33415 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

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: P () Delete
Name: ZOOK, DWAYNE
Address: 4718 SUNSET RANCH RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: O () Delete
Name: SHARON, METZGAR
Address: 301 HENTHORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOOK, DWAYNE
Address: 301 HENTHORNE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: DWAYNE ZOOK

P

09/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date