

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 438468

Entity Name: FLORIDA STRIPING, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

2951 INDIANA ST
PO BOX 801
MELBOURNE, FL 329049026

New Principal Place of Business:

2991 INDIANA STREET
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 801
MELBOURNE, FL 327049022

New Mailing Address:

P.O. BOX 801
MELBOURNE, FL 32902

FEI Number: 59-1500030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MARSHALL
2951 INDIANA STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HARRISON, TODD
2991 INDIANA STREET
MELBOURNE, FL 32904 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: /TODD HARRISON/

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, MARSHALL,
Address: 2951 INDIANA ST.
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: HARRISON, TODD,
Address: 2991 INDIANA STREET
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HARRISON, TODD,
Address: 2991 INDIANA STREET
City-St-Zip: MELBOURNE, FL 32904

Title: S T (X) Change () Addition
Name: HARRISON, BARBARA,
Address: 2991 INDIANA STREET
City-St-Zip: MELBOURNE, FL 32904

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: /TODD HARRISON/

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date