

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 457202

Entity Name: KOWAL PAINTING, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

6716 DEERING CIRCLE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1499528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: PSTD () Delete
Name: KOWAL, RONALD J.,
Address: 6716 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: BERTHELSON, RICHARD I
Address: 6716 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: ROBERTI, MICHAEL J
Address: 2047 SUN HOME STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BURNELL, WILLIAM J JR
Address: 2644 MONTEREY STREET
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD J. KOWAL

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date