2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689084

FILED Jan 24, 2009 Secretary of State

Entity Name: M & S PAINTING AND WATERPROOFING SPECIALISTS, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
4725 W CONCORD AVE P O BOX 951772 LAKE MARY, FL 32795				4725 W CONCORD AVE ORLANDO, FL 32808	
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
P O BOX 95 P O BOX 95 LAKE MAR		72 US			
FEI Number:	59-2026128	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of Cu	rrent Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
YOUNG, MICHAEL ANTHONY 477 ALINOLE LOOP LAKE MARY, FL 32746 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:					
		Signature of Registered Ager	nt	Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DPT () E YOUNG, MICHAE 477 ALINOLE LO LAKE MARY, FL	OP	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVS () E YOUNG, SHERR' 477 ALINOLE LO LAKE MARY, FL	OP	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: SHERRY B. YOUNG DVS 01/24/2009