

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006264

FILED
Jan 05, 2008
Secretary of State

Entity Name: RANKIN PAINTING GROUP, INC.

Current Principal Place of Business:

319 W. WEAVER ST.
BILLINGS, OK 74630

New Principal Place of Business:

130 COCOPLUM CIR.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 157
BILLINGS, OK 74630

New Mailing Address:

130 COCOPLUM
ROYAL PALM BEACH, FL 33411

FEI Number: 73-1624401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JOEL
130 COCO PLUM CIR
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANKIN, JOEL
Address: 130 COCOPLUM CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Delete
Name: RANKIN, JOHN
Address: P.O. BOX 157
City-St-Zip: BILLINGS, OK 74630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOEL RANKIN

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date