

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76501

FILED
Apr 13, 2007
Secretary of State

Entity Name: FENTON DAVIS PAINTING, INC.

Current Principal Place of Business:

5900 TAYLOR RD
NAPLES, FL 341091833 US

New Principal Place of Business:

5900 TAYLOR RD
NAPLES, FL 34109 US

Current Mailing Address:

5900 TAYLOR RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2383299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT LLC
5147 COSTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH, III

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FENTON, ROBERT F
Address: 5940 SONOMA COURT
City-St-Zip: NAPLES, FL 34119

Title: PD () Delete
Name: DAVIS, THOMAS F. JR.,
Address: 25231 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DAVIS, THOMAS F. JR.,
Address: 25231 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS F. DAVIS, JR.

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date