- 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # J17252** 1. Entity Name JOHN AMORGIANOS PAINTING, INC. Principel Place of Business Mailing Address 3050 KEGLER DRIVE **3050 KEGLER DRIVE** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2693454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMORGIANOS, JOHN P. DO NOT WRITE 3050 KEGLER DRIVE JACKSONVILLE, FL 32216 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nume of registered agent and title if applicable (NOTE: Registered Agent significant required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MIF AMORGIANOS, JOHN P. NULF STREET ADDRESS 3050 KEGLER DRIVE CATY-ST-ZIP JACKSONVILLE, FL U00000924992 05/20/08-80008-012 150.00 STD TITLE AMORGIANOS, ANTOINETTE M MALE STREET ADDRESS 3050 KEGLER DRIVE CITY-ST-ZP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-51-74P TITLE NAME STREET ADDRESS CITY-ST-ZIP MIF MAE STREET ADDRESS CTY-ST-76 12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an

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