

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92389

FILED
Jan 20, 2009
Secretary of State

Entity Name: SPECTRUM PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

4700 95TH ST. N.
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

6525 - 87TH AVENUE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

4700 95TH ST. N.
ST. PETERSBURG, FL 33708 US

New Mailing Address:

6525 - 87TH AVENUE
PINELLAS PARK, FL 33782 US

FEI Number: 59-3022628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, ALAN D.
4700 95TH STREET NORTH 33708
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

BEAUREGARD, ALAN D.
6525 - 87TH AVENUE
PINELLAS PARK, FL 33782 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUREGARD, ALAN D.,
Address: 4700 95TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUREGARD, ALAN D.,
Address: 6525 - 87TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Change (X) Addition
Name: BEAUREGARD, MARC A.,
Address: 6525 - 87TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33782

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: ALAN D. BEAUREGARD

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date