

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34561

Entity Name: NMB PAINT SALES, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

15520 W. DIXIE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

15520 W. DIXIE HWY
N. MIAMI BEACH, FL 33162

Current Mailing Address:

15520 W. DIXIE
N. MIAMI BEACH, FL 33162

New Mailing Address:

15520 W. DIXIE HWY
N. MIAMI BEACH, FL 33162

FEI Number: 59-2691114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, J. DAVID, SR.
1175 CHOKOLOSKEE DR
CHOKOLOSKEE, FL 34138 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: CD () Delete
Name: CURRY, J. DAVID SR.,
Address: 1161 CHOKOLOSKEE DR
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: SD () Delete
Name: CURRY, DIANA L.,
Address: 1161 CHOKOLOSKEE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: PD () Delete
Name: GRANT, MICHAEL R
Address: 5005 N. TRAVELERS PALM LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CURRY, J. DAVID SR.,
Address: 1175 CHOKOLOSKEE DR
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: SD (X) Change () Addition
Name: CURRY, DIANA L.,
Address: 1175 CHOKOLOSKEE
City-St-Zip: CHOKOLOSKEE, FL 34138

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: J. DAVID CURRY, SR.

CD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date