

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56229

FILED
Feb 11, 2009
Secretary of State

Entity Name: MASTER PAINTERS - PAUL ROORDA, INC.

Current Principal Place of Business:

C/O PAUL ROORDA III
PO BOX 1141
JUPITER, FL 33468 US

Current Mailing Address:

C/O PAUL ROORDA III
15700 75TH AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

C/O PAUL ROORDA III
15700 75TH AVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

C/O PAUL ROORDA III
P. O. BOX 1141
JUPITER, FL 33468 US

FEI Number: 59-2840527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROORDA, PAUL III
15700 75TH AVE
PALM BEACH GARDENS, FL 33418 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: ROORDA, PAUL III,
Address: 15700 75 AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AV () Delete
Name: ROORDA, PAUL JR.,
Address: 200 OCEAN TRAIL WAY #401
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: ROORDA, IRENE,
Address: 15700 75 AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Delete
Name: ROORDA, RUTH,
Address: 200 OCEAN TRAIL WAY #401
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Delete
Name: ROORDA, THEODORE,
Address: 200 OCEAN TRAIL WAY #401
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROORDA, PAUL III,
Address: 15700 75TH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: ROORDA, CALEB,
Address: 15700 75TH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S, T (X) Change () Addition
Name: ROORDA, IRENE,
Address: 15700 75TH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: IRENE ROORDA

S, T

02/11/2009

Electronic Signature of Signing Officer or Director

Date