

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000049878

FILED
Aug 10, 2009
Secretary of State

Entity Name: TRACY SAUNDERS PAINTING, INC.

Current Principal Place of Business:

3403 BLOWING OAK ST
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3403 BLOWING OAK ST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 65-1020188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, TRACY
3403 BLOWING OAK ST
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PDNT () Delete
Name: SAUNDERS, TRACY L
Address: 3403 BLOWING OAK ST
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: MCKAY, TIMOTHY W
Address: 301 NORTH WILDER RD. # 23
City-St-Zip: PLANTCITY, FL 33566 US

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: TRACY L SAUNDERS

PDNT

08/10/2009

Electronic Signature of Signing Officer or Director

Date