

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090749

Entity Name: TURANO PAINTING, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

251 6TH ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

251 6TH ST
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3678290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, DAVID
251 6TH ST
BONITA SPRINGS, FL 34134 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: D () Delete
Name: TURANO, DAVID
Address: 251 6TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: TURANO, DARLA
Address: 251 6TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: TURANO, BO D
Address: 251 6TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARLA TURANO

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date