

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000015148

Entity Name: BRIAN'S PAINTING INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7650 SOUTH TAMIAMI TRAIL
5
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7650 SOUTH TAMIAMI TRAIL
5
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1081525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, SARA M
2857 WOOD ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RILEY, SARA M
4564 W ROBIN HOOD TRAIL
SARASOTA, FL 34232 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: SARA RILEY

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MOFFITT, BRIAN
Address: 5641 BIDWELL PKWY APT 101
City-St-Zip: SARASOTA, FL 34233

Title: STD () Delete
Name: MARTINEZ, MIGUEL
Address: 2161 BUFFALO ST
City-St-Zip: SARASOTA, FL 34237

Title: PD () Delete
Name: RILEY, SARA M
Address: 2857 WOOD ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: MOFFETT, JOSHUA
Address: 3717 SPAINWOOD
City-St-Zip: SARASOTA, FL 34237

Title: PD (X) Change () Addition
Name: RILEY, SARA M
Address: 4564 W ROBIN HOOD TRAIL
City-St-Zip: SARASOTA, FL 34232

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: SARA RILEY

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date