

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016377

FILED
Aug 22, 2008
Secretary of State

Entity Name: BRECK AND MINERVA'S PAINTING, INC.

Current Principal Place of Business:

28840 BERMONT RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28840 BERMONT RD.
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 01-0614671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE C
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HANKISON, MINERVA PRES
28840 BERMONT RD
PUNTA GORDA, FL 33982 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: MINERVA HANKISON

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANKISON, MINERVA
Address: 28840 BERMONT RD.
City-St-Zip: PUNTA GORDA, FL 339822103

Title: V () Delete
Name: HANKISON, BRECK
Address: 28840 BERMONT RD.
City-St-Zip: PUNTA GORDA, FL 339822103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MINERVA HANKISON

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date