

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030404

FILED
Jan 26, 2009
Secretary of State

Entity Name: CONNIE NICOSIA'S PAINTING UNLIMITED INC.

Current Principal Place of Business:

2970 MARIDALE RD
MARIANNA, FL 32448

New Principal Place of Business:

300 CABANA BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2970 MARIDALE RD
MARIANNA, FL 32448

New Mailing Address:

300 CABANA BLVD
PANAMA CITY BEACH, FL 32407

FEI Number: 75-3031468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, CONNIE
2970 MARIDALE RD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

NICOSIA, CONNIE
300 CABANA BLVD
PANAMA CITY BEACH, FL 32407 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOSIA, CONNIE
Address: 2970 MARIDALE RD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICOSIA, CONNIE
Address: 300 CABANA BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CONNIE NICOSIA

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date