

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055132

FILED
Aug 28, 2006
Secretary of State

Entity Name: M.R. & R. PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

PO BOX 17066
JACKSONVILLE, FL 32245 US

New Principal Place of Business:

1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

10097 CLEARY BLVD
PMB# 335
PLANTATION, FL 33324 US

New Mailing Address:

1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US

FEI Number: 03-0453995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SIMON
10960 BEACH BLVD
LOT 17
JACKSONVILLE, FL 32246 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: PTD () Delete
Name: RAMIREZ, SIMON
Address: 10960 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON RAMIREZ

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date