

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060079

FILED
May 02, 2006
Secretary of State

Entity Name: WOODMERE PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

4235 TENNYSON WAY
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4120 WOODMERE PARK BLVD
VENICE, FL 34293

New Mailing Address:

FEI Number: 82-0546617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD S
SARASOTA, FL 34233 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: CONNELL, STEPHEN H
Address: 4235 TENNYSON WAY
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: CONSTANTINO, JOE
Address: 4235 TENNYSON WAY
City-St-Zip: VENICE, FL 34293

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONSTANTINO, JOE
Address: 19505 QUESADA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Change (X) Addition
Name: ADANK, ERIK
Address: 7319 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

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: STEPHEN CONNELL

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date