

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2005 8:00 am
Secretary of State

06-14-2005 90001 026 ***158.75

DOCUMENT # P03000012627

1. Entity Name
P & G HOME IMPROVEMENT, INC.



Principal Place of Business
**243 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266**

Mailing Address
**243 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266**

66023706

2. Principal Place of Business
4203 Stacey Road W.

3. Mailing Address
4203 Stacey Road W.



06012005 Chg-P CR2E034 (10/03)

City & State
Jacksonville Beach, FL

City & State
Jacksonville Beach, FL

Zip
32250

Country
USA

Zip
32250

Country
USA

4. FEI Number
44-3082483

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**LIGHTFOOT, GINA
243 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266**

7. Name and Address of New Registered Agent
Name
PUTTBACH, PHILIP
Street Address (P.O. Box Number is Not Acceptable)
4203 Stacey Road W.
City
Jacksonville Beach FL Zip Code
32250

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Philip J. Puttbach*

6-9-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW! FEE IS \$150.00 Due by September 7, 2005

19. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May be Added to Fees

In accordance with s. 607.195(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUTTBACH, PHILIP J 243 SAND CASTLE WAY NEPTUNE BEACH, FL 32266	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LIGHTFOOT, GINA 243 SAND CASTLE WAY NEPTUNE BEACH, FL 32266	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST PUTTBACH, PHILIP J 4203 Stacey Road W Jacksonville, FL 32250	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Philip J. Puttbach*

6-9-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

**TAX
ADVANTAGE**

66023706

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

June 21, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: P & G Home Improvement, Inc.
2005 Uniform Business Report
Document #: P03000012627

Dear Sir or Madam:

We are in receipt of your letter dated June 14, 2005 and disagree with your findings. Due to an address change, the Taxpayer never received the 2005 renewal notice. The appropriate box was marked before downloading the form. Please see highlighted section listing fee as \$150.00 and due date being September 7, 2005. We request your assistance in abating the Late Filing Penalty. Your cooperation and understanding is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely,



James K. Reese, EA

Enclosures: Letter dated June 14, 2005