

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034272

FILED
Jan 25, 2007
Secretary of State

Entity Name: TRI-COUNTY PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

815 NW GREENWICH CT.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

10548 BUTTONWOOD LAKE DR.
BOCA RATON, FL 33498 US

Current Mailing Address:

815 NW GREENWICH CT.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

10548 BUTTONWOOD LAKE DR.
BOCA RATON, FL 33498 US

FEI Number: 04-3748293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAIO, ANDREW M
815 NW GREENWICH CT.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DE MAIO, ANDREW M
10548 BUTTONWOOD LAKE DR.
BOCA RATON, FL 33498 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: _____

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MAIO, ANDREW M
Address: 815 NW GREENWICH CT.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MAIO, ANDREW M
Address: 10548 BUTTONWOOD LAKE DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: ANDREW DE MAIO

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date