

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075640

FILED
May 05, 2009
Secretary of State

Entity Name: RICHARD C. CALHOUN PAINTING, INC.

Current Principal Place of Business:

2928 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

8401 -01 MALAGA AVE
ORANGE PARK, FL 32073

Current Mailing Address:

6142 CR.352
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

8401-01 MALAGA AVE
ORANGE PARK, FL 32073

FEI Number: 59-3728360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 CR 218 W
MIDDELBURG, FL 32068 US

Name and Address of New Registered Agent:

BLOOMER, GEORGE M III
8401-01 MALAGA AVE
ORANGE PARK, FL 32073 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALHOUN, RICHARD C
Address: 5321 CHICORY CIR
City-St-Zip: MIDDELBURG, FL 32068

Title: DV () Delete
Name: WHITEHEAD, REBECCA M
Address: 5321 CHICORY CIR
City-St-Zip: MIDDELBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALHOUN, RICHARD C
Address: 8401-01 MALAGA AVE
City-St-Zip: ORANGR PARK, FL 32073

Title: DV (X) Change () Addition
Name: WHITEHEAD, REBECCA M
Address: 8401-01 MALAGA AVE
City-St-Zip: ORANGE PARK, FL 32073

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: RICHARD CALHOUN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date