P03000115314

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RA. Charge C.COULLIETTE

OCT 26 2009

EXAMINER

COVER LETTER

Division of	Corporations					
SUBJECT: DON PHILLIPS PAINTING, INC. Name of Corporation						
DOCUMENT NU	MBER:	000115314				
The enclosed Stater	nent of Change of Registered Offic	e/Agent and fee are submitted for filing.				
Please return all cor	respondence concerning this matter	r to the following:				
-	MICHAEL E. DI Name of Co	EAN, ESQUIRE				
	DEAN & DEAN, LLP Firm/Company					
	230 NE 25TH AVENUE, SUITE 100 Address					
OCALA FL 34470 City/State and Zip Code						
	E-mail address: (to be used for f	uture annual report notification)				
For further information	tion concerning this matter, please of	eall:				
		at (352) 368-2800 Area Code & Daytime Telephone Number				
Enclosed is a \$35.00	O check made payable to the Depart	iment of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.05 ange is submitted for a corpo	ration organizea	under the laws of the State	e of FLORIDA		
	er to change its registered off	C.		of Florida.		
	the corporation: DON PH					
2. The principal office address: 4404 NE 13TH AVENUE, OCALA, FL 34479						
3. The mailing	address (if different): 4404 I	NE 13TH AVI	ENUE, OCALA, FL 34	479		
4. Date of incor	poration/qualification: 1	0/16/2003	Document number:	P03000115314		
	d street address of the current riment of State: (If resigned, c		and registered office on fil	e with the		
	PAOLO LONGO, JR.					
	333 N ORANGE AVE	NUE, SUITE	#210			
	ORLANDO FL 32801					
6. The name and (if changed):	d street address of the new reg	gistered agent (if	changed) and /or registered	d office 1482		
	MICHAEL E. DEAN, E	SQUIRE		T 23		
	230 NE 25TH AVENU			_ 7		
	OCALA EL 24470	P.O. Box NOT acco	ptable	5 5 TO		
	OCALA, FL, 34470			— 意 注 5		
The street address changed will	ess of its registered office an be identical.	d the street addi	ress of the business office	of its registered agent.		
Such change wantherized by the	as authorized by resolution d he board, or the corporation	uly adopted by has been notifie	its board of directors or by d in writing of the change	y an officer so		
Voroll Signatu	Re of an officer of director		DONALD R. PHILLIF			
I hereby accept I further agree of my duties, an document is ber corporation has	the appointment as register to comply with the provision at I am familiar with and acc ing fred merely to reflect a c s been notified in writing of t	ed agent and ag s of all statutes sept the obligati hange in the req his change.	relative to the proper and on of my position as regis gistered office address, I h	complete performance tered agent. Or, if this tereby confirm that the		
	nature of Registered Agent		October 2	2,2009		
If signing on be	half of an entity:					
т	yped or Printed Name					

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *