

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90074 038 ***150.00

DOCUMENT # P03000122242

1. Entity Name
ACCENT PAINTING OF BREVARD INC



Principal Place of Business
**3721 NOAH CT
PALM BAY, FL 32909 US**

Mailing Address
**3721 NOAH CT
PALM BAY, FL 32909 US**

00027813



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03072005 Chg-P CR2E034 (10/03)

City & State
Zip Country

4. FEI Number
20-0353571

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**ARNO FINANCIAL SERVICES INC
1601 AIRPORT BLVD
STE 2
MELBOURNE, FL 32909**

7. Name and Address of New Registered Agent
Name **William Meyers III**
Street Address (P.O. Box Number is Not Acceptable)
3721 Noah Ct
City **Palm Bay** FL **32909**

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 **William Meyers III** **William Meyers III Reg. Agent** **3/7/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEYERS, WILLIAM F III 3721 NOAH CT PALM BAY, FL 32909 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEYERS, WILLIAM F IV 3750 LINNEA RD MERRITT ISLAND, FL 32952 <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
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	DPTS Meyers, William F III 3721 NOAH CT PALM BAY FL 32909 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Meyers, William F IV 3750 Linnea Rd Merritt Island, FL 32952 <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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **William F Meyers III** **William F Meyers III Pres** **3/7/05** **(321)** **795-6180**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

FIRST ANNUAL MEETING
ACCENT PAINTING OF BREVARD, INC.

50227813 # P03000122242

MINUTES OF THE FIRST ANNUAL COMBINED MEETING STOCKHOLDERS AND BOARD OF DIRECTORS OF ACCENT PAINTING OF BREVARD, INC.

MINUTES of the First Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 3721 Noah Court, Palm Bay, FL 32909 on October 2, 2004 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and William F. Meyers III was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

William F. Meyers III holding 900 Shares of Common Stock
William F. Meyers IV holding 100 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2004 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

William F. Meyers III
William F. Meyers IV

ATTACHMENT

FIRST ANNUAL MEETING
ACCENT PAINTING OF BREVARD, INC.

AFFIDAVIT CONFIRMING AND IDENTIFYING CORPORATE STOCKHOLDERS AND OFFICERS

STATE OF Florida
COUNTY OF Brevard

William F. Meyers III, Corporate Secretary of ACCENT PAINTING OF BREVARD, INC. being duly sworn, deposes, and says:

1. That he is the duly elected Secretary of ACCENT PAINTING OF BREVARD, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Department of State under document number P03000122242 on 01/01/04 and that the said Corporation remains listed in good standing and active with the State Division of Corporations.

2. That the following named individuals were duly elected as officers of the corporation to the office preceding their name at the Annual Meeting of the Board of Directors and Shareholders of the corporation on October 2, 2004.

President	William F. Meyers III
Vice President	William F. Meyers IV
Secretary	William F. Meyers III
Treasurer	William F. Meyers III

3. That the listed officers named above are bona fide officers of ACCENT PAINTING OF BREVARD, INC. who have assumed their respective offices in place and stead of their predecessors on October 2, 2004.

4. That the officers and shareholders listed below have a 10% or more ownership interest in ACCENT PAINTING OF BREVARD, INC. as exhibited by a copy of a stock certificate hereto attached:

William F. Meyers III holding 900 shares of Common Stock equaling 51% of shares issued
William F. Meyers IV holding 100 shares of Common Stock equaling 10% of shares issued

5. That as of this date, all of the Corporate Officers named herein may not be listed and identified as such upon the records of the Secretary of State, Division of Corporations, but are in fact, duly elected officers in the corporation and shall be named and listed accordingly subsequent to the normal filing period for the Corporation's Annual Uniform Business Report (UBR).

William F. Meyers III
William F. Meyers III, Secretary

STATE OF Florida
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized the State and County aforesaid to take acknowledgments personally appeared William F. Meyers III, well known to me to be the Secretary of ACCENT PAINTING OF BREVARD, INC., and that the said Secretary severally acknowledged executing the same in my presence freely and voluntarily under the authority duly vested in individual by the said corporation and the seal affixed thereto is the true corporate seal of the said corporation.

Witness my hand and official seal in the County and State last aforesaid this 14 day of March, 2005.

Cheryl A. Stanley
Notary Signature

My Commission Expires:



Cheryl A Stanley
My Commission DD040109
Expires July 08, 2005

ATTACHMENT

FIRST ANNUAL MEETING
ACCENT PAINTING OF BREVARD, INC.

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The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	William F. Meyers III
Vice President	William F. Meyers IV
Secretary	William F. Meyers III
Treasurer	William F. Meyers III

IT IS FURTHER RESOLVED that the salary of William F. Meyers III as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on October 2, 2004 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.


William F. Meyers III, Secretary

FIRST ANNUAL MEETING
ACCENT PAINTING OF BREVARD, INC.

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**WAIVER OF NOTICE OF FIRST ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF**

ACCENT PAINTING OF BREVARD, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the First Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting: 3721 Noah Court, Palm Bay, FL 32909

Date of meeting: October 2, 2004

Time of meeting: 1:00 p.m.

Purpose: First Annual Meeting.

Dated: October 2, 2004


William F. Meyers III


William F. Meyers III