

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124948

FILED
Apr 22, 2009
Secretary of State

Entity Name: MCDINE'S PAINTING OF BREVARD, INC.

Current Principal Place of Business:

423 SANDPIPER DR
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

423 SANDPIPER DR
SATELLITE BCH, FL 32937

New Mailing Address:

FEI Number: 45-0527667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDINE, ERIC
423 SANDPIPER DR
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDINE, ERIC
Address: 423 SANDPIPER DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP1 () Delete
Name: SEABERG, BRUCE H
Address: 423 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRGT () Delete
Name: GALLEGOS, AVEL A
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP2 () Delete
Name: HASAN, JUSTIN
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRG2 () Delete
Name: DAVIS, JESSIE
Address: 423 SANDPIPER DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRG3 () Delete
Name: JOHSON, PATRICK
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP1 (X) Change () Addition
Name: FONGEMIE, JOE
Address: 423 SANDPIPER DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRGT (X) Change () Addition
Name: MARK, DABROWSKI
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP2 (X) Change () Addition
Name: KELLY, KENNETH
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRG2 (X) Change () Addition
Name: FLANARY, TOBY
Address: 423 SANDPIPER DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SRG3 (X) Change () Addition
Name: TROSO, ANTHONY
Address: 423 SANDPIPER
City-St-Zip: SATELLITE BEACH, FL 32937

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: ERIC MCDINE

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date