

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143184

Entity Name: ANDY SMITH PAINTING, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

714 WATERBRIDGE DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

714 WATERBRIDGE DR
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 77-0617293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM A
714 WATERBRIDGE DR
WINTER HAVEN, FL 33880 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: PRES () Delete
Name: SMITH, WILLIAM A PRES
Address: 714 WATERBRIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: SMITH, ROSA K VP
Address: 1653 COOLEY RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HAWTHORNE, TIMOTHY R
Address: 618 FISH HATCHERY RD
City-St-Zip: LAKE LAND, FL 33805 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: WILLIAM A SMITH

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date