

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144865

Entity Name: CASEY RILEY PAINTING, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

1031 COVINGTON STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

1115 SUGARBERRY TRAIL
OVIEDO, FL 32765 US

Current Mailing Address:

1031 COVINGTON STREET
OVIEDO, FL 32765 US

New Mailing Address:

1115 SUGARBERRY TRAIL
OVIEDO, FL 32765 US

FEI Number: 01-0795895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNSINGER, ASHLEY S
1031 COVINGTON STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HUNSINGER, ASHLEY S
1115 SUGARBERRY TRAIL
OVIEDO, FL 32765 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: ASHLEY HUNSINGER

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, CASEY D
Address: 1031 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: ST () Delete
Name: ASHLEY, HUNSINGER S
Address: 1031 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, CASEY D
Address: 1115 SUGARBERRY TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: ST (X) Change () Addition
Name: ASHLEY, HUNSINGER S
Address: 1115 SUGARBERRY TRAIL
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ASHLEY HUNSINGER

ST

09/29/2005

Electronic Signature of Signing Officer or Director

Date