

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001715

Entity Name: ARCHIE GARRETT PAINTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

954 BRETT CIRCLE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2334 GOLF LAKE CIR
UNIT #422
MELBOURNE, FL 32935

Current Mailing Address:

954 BRETT CIRCLE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2334 GOLF LAKE CIR
UNIT #422
MELBOURNE, FL 32935

FEI Number: 27-0092681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, ARTHUR W
954 BRETT CIRCLE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

GARRETT, ARTHUR W
2334 GOLF LAKE CIR
UNIT #422
MELBOURNE, FL 32935 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRETT, ARTHUR W
Address: 954 BRETT CIRCLE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRETT, ARTHUR W
Address: 2334 GOLF LAKE CIR, UNIT #422
City-St-Zip: MELBOURNE, FL 32935

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: ARCHIE GARRETT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date