

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007580

FILED
Jan 12, 2009
Secretary of State

Entity Name: NATHAN'S PAINTING SERVICES, INC.

Current Principal Place of Business:

8000 118TH AVE. NORTH
LARGO, FL 33773

New Principal Place of Business:

17532 SANDGATE COURT
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 2810
LAND O LAKES, FL 34638

New Mailing Address:

PO BOX 2810
LAND O LAKES, FL 34639

FEI Number: 56-2424797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, NATHAN D JR
8000 118TH AVE. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WEAVER, NATHAN D JR
17532 SANDGATE COURT
LAND O LAKES, FL 34638 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEAVER, NATHAN D JR
Address: 8000 118TH AVE. NORTH
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: WEAVER, KRISTEN M
Address: 8000 118TH AVE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEAVER, NATHAN D JR
Address: PO BOX 2810
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: WEAVER, KRISTEN M
Address: PO BOX 2810
City-St-Zip: LAND O LAKES, FL 34639

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: KRISTEN M. WEAVER

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date