

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010553

FILED
Jan 30, 2008
Secretary of State

Entity Name: KELLY & PETE PAINTING, INC.

Current Principal Place of Business:

14160 SE 152ND PLACE
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830843
OCALA, FL 34483

New Mailing Address:

FEI Number: 20-0778229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, PETER W
14160 SE 152ND PLACE
WEIRSDALE, FL 32195 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAF, KELLY F
Address: 14160 SE 152ND PLACE
City-St-Zip: WEIRSDALE, FL 32195

Title: V () Delete
Name: GRAF, PETER W
Address: P.O. BOX 830843
City-St-Zip: OCALA, FL 34483

Title: S () Delete
Name: MCBRIDE, LUANNE
Address: 28626 ST. RD. 44
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KELLY GRAF

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date