

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023236

Entity Name: MCCARTHY PAINTING INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

2575 S COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2575 S COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 87-0719200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN
2575 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MCCARTHY, KEVIN R
2575 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: KEVIN MCCARTHY

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, KEVIN
Address: 2575 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD () Delete
Name: MCCARTHY, JOEL
Address: 2575 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, KEVIN R
Address: 2575 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD (X) Change () Addition
Name: MCCARTHY, JOEL S
Address: 2575 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Change (X) Addition
Name: KENDALL, JEFFREY W
Address: 2575 SOUTH COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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: KEVIN MCCARTHY

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date