

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034040

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: JIM MEAD WALLCOVERING INC

## Current Principal Place of Business:

1510 G & H DR  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

1538 G & H DRIVE  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

1510 G & H DR  
KISSIMMEE, FL 34744 US

## New Mailing Address:

1538 G & H DRIVE  
KISSIMMEE, FL 34744 US

FEI Number: 35-2225607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAD, JAMES  
1510 G & H DR  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

MEAD, JAMES  
1538 G & H DR  
KISSIMMEE, FL 34744 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: JAMES MEAD

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MEAD, JAMES  
Address: 1510 G & H DR  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEAD, JAMES  
Address: 1538 G & H DR  
City-St-Zip: KISSIMMEE, FL 34744 US

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: JAMES MEAD

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date