

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037666

FILED
Mar 23, 2009
Secretary of State

Entity Name: WILLIAM MYERS PAINTING, INC.

Current Principal Place of Business:

C/O MICHAEL MCHWARTZ
2514 HOLLYWOOD BOULEVARD, SUITE 508
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O MICHAEL MCHWARTZ
2514 HOLLYWOOD BOULEVARD, SUITE 508
HOLLYWOOD, FL 33020

New Principal Place of Business:

C/O MICHAEL SCHWARTZ
200 SOUTH PARK ROAD SUITE 150
HOLLYWOOD, FL 33021

New Mailing Address:

C/O MICHAEL SCHWARTZ
200 SOUTH PARK ROAD SUITE 150
HOLLYWOOD, FL 33021

FEI Number: 20-0802804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BOULEVARD, SUITE 505
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL A
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, WILLIAM H
Address: 2514 HOLLYWOOD BOULEVARD, SUITE 508
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, WILLIAM H
Address: 200 SOUTH PARK ROAD SUITE 150
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM MYERS

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date