

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041073

FILED
Jul 09, 2008
Secretary of State

Entity Name: CLINT WARD PAINTING & TEXTURING, INC.

Current Principal Place of Business:

425 TEWKSBURY LANE
PALM BAY, FL 32907

New Principal Place of Business:

969 NW LAKE CITY AVE.
LAKE CITY, FL 32055

Current Mailing Address:

425 TEWKSBURY LANE
PALM BAY, FL 32907

New Mailing Address:

969 NW LAKE CITY AVE.
LAKE CITY, FL 32055

FEI Number: 20-0813644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, CLINT
425 TEWKSBURY LANE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WARD, CLINT
969 NW LAKE CITY AVE
LAKE CITY, FL 32055 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: CLINT WARD

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARD, CLINT
Address: 425 TEWKSBURY LANE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: SHANK, SUE A
Address: 425 TEWKSBURY LANE
City-St-Zip: PALM BAY, FL 32907

Title: SEC () Delete
Name: WARD, CLINT
Address: 425 TEWKSBURY LANE
City-St-Zip: PALM BAY, FL 32907

Title: TRES () Delete
Name: WARD, CLINT
Address: 425 TEWKSBURY LANE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, CLINT
Address: 969 NW LAKE CITY AVE.
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: SHANK, SUE A
Address: 969 NW LAKE CITY AVE.
City-St-Zip: LAKE CITY, FL 32055

Title: SEC (X) Change () Addition
Name: WARD, CLINT
Address: 969 NW LAKE CITY AVE.
City-St-Zip: LAKE CITY, FL 32055

Title: TRES (X) Change () Addition
Name: WARD, CLINT
Address: 969 NW LAKE CITY AVE.
City-St-Zip: LAKE CITY, FL 32055

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: CLINT WARD

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date