

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060855

FILED
Sep 30, 2005
Secretary of State

Entity Name: GARYRAY MCGHEE PAINTING INC.

Current Principal Place of Business:

2343 LANGSTON ST
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

2343 LANGSTON ST
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 32-0113888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, GARYRAY
2343 LANGSTON ST
PENSACOLA, FL 32514 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGHEE, GARYRAY
Address: 2343 LANGSTON ST.
City-St-Zip: PENSACOLA, FL 32514

Title: CEO () Delete
Name: POSS, WILLIAM S
Address: 4421 RANDOLF ST
City-St-Zip: PENSACOLA, FL 32571

Title: CEO () Delete
Name: GORLEY, RANDY
Address: 2327 LACY CIRCLE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SCANLON, JOHN H JR
Address: 3252 SANTAROSA DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARYRAY A. MCGHEE

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09/30/2005

Electronic Signature of Signing Officer or Director

Date