2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061616

Entity Name: ACCU-RITE PAINTING, INC.

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 MONTERY OAKS DRIVE 105 ELISSAR DRIVE SANFORD, FL 32771 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

113 MONTERY OAKS DRIVE 105 ELISSAR DRIVE SANFORD, FL 32771 DEBARY, FL 32713

FEI Number: 20-0984344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: P,T (X) Change () Addition

 Name:
 BUCKLEY, JOHN
 Name:
 VILLANI, DIANA

 Address:
 113 MONTERY OAKS DRIVE
 Address:
 105 ELISSAR DR

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 DEBARY, FL 32713

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: DIANA VILLANI P 09/03/2009