

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070539

FILED
Apr 20, 2009
Secretary of State

Entity Name: PRODIGAL SONS CUSTOM PAINTING INC.

Current Principal Place of Business:

5111 QUAN DRIVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 41285
JACKSONVILLE, FL 32203

New Mailing Address:

5111 QUAN DRIVE
JACKSONVILLE, FL 32205

FEI Number: 20-1116451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, THOMAS
5111 QUAN DRIVE
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, THOMAS
Address: 5111 QUAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: COLLIER, MICHAEL
Address: 5111 QUAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL S COLLIER

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date