2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085247

Entity Name: FRANK BOLES PAINTING INC.

FILED Apr 20, 2009 Secretary of State

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

10139 N. CITRUS SPRINGS BLVD. 6448 S. PLEASANT AVE. CITRUS SPRINGS, FL 34434 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

10139 N. CITRUS SPRINGS BLVD. 6448 S. PLEASANT AVE CITRUS SPRINGS, FL 34434 HOMOSASSA, FL 34446

FEI Number: 25-1906873 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:

BOLES, FRANKLIN . D JR.

10139 N. CITRUS SPRINGS BLVD.

CITRUS SPRINGS, FL 34434 US

BOLES, FRANKLIN . D JR.

6448 S. PLEASANT AVE.

HOMOSASSA, FL 34446 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition
Name: BOLES, FRANKLIN D JR. Name: BOLES, FRANKLIN D JR.
Address: 10139 N CITRUS SPRINGS RLVD Address: 6449 S. PLEASANT AVE

 Address:
 10139 N. CITRUS SPRINGS BLVD.
 Address:
 6449 S. PLEASANT AVE.

 City-St-Zip:
 CITRUS SPRINGS, FL 34434
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: VP/T () Delete Title: VP/T (X) Change () Addition Name: BOLES, FRANKLIN D JR. Name: BOLES, FRANKLIN D JR.

Name: BOLES, FRANKLIN D JR. Name: BOLES, FRANKLIN D JR.

Address: 10139 N. CITRUS SPRINGS BLVD. Address: 6448 S. PLEASANT AVE.

City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip: HOMOSASSA, FL 34446

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BOLES, FRANKLIN . D JR.
 Name:
 BOLES, FRANKLIN . D JR.

 Address:
 10139 N. CITRUS SPRINGS BLVD.
 Address:
 6448 S. PLEASANT AVE

 City-St-Zip:
 CITRUS SPRINGS, FL 34434
 City-St-Zip:
 HOMOSASSA, FL 34446

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: FRANKLIN D BOLES JR. PRES 04/20/2009