

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097106

Entity Name: BC PAINTING, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

50 PALMETTO DRIVE
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

37 SEA ISLAND DR N
ORMOND BY THE SEA, FL 32176

Current Mailing Address:

50 PALMETTO DRIVE
ORMOND BY THE SEA, FL 32176

New Mailing Address:

37 SEA ISLAND DR N
ORMOND BY THE SEA, FL 32176

FEI Number: 30-0222379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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

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: D () Delete
Name: BREault, DAVID
Address: 50 PALMETTO DRIVE
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: D () Delete
Name: BREault, SHELLI
Address: 50 PALMETTO DRIVE
City-St-Zip: ORMOND BY THE SEA, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREault, DAVID
Address: 37 SEA ISLAND DR N
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: VP (X) Change () Addition
Name: BREault, SHELLI
Address: 37 SEA ISLAND DR N
City-St-Zip: ORMOND BY THE SEA, FL 32176

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: DAVID BREault

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date