

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110745

FILED
Sep 05, 2007
Secretary of State

Entity Name: CHAD O'NEAL PAINTING & CARPENTRY, INC.

Current Principal Place of Business:

366 N. HOLIDAY RD
MIRAMAR BEACH, FL 32569

New Principal Place of Business:

930 RIDGEWOOD WAY
NICEVILLE, FL 32578

Current Mailing Address:

366 N. HOLIDAY RD
MIRAMAR BEACH, FL 32550

New Mailing Address:

930 RIDGEWOOD WAY
NICEVILLE, FL 32578

FEI Number: 11-3723951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: O'NEAL, CHAD
Address: 366 N. HOLIDAY RD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC () Delete
Name: O'NEAL, TINA M
Address: 366 N HOLIDAY RD
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'NEAL, CHAD
Address: 930 RIDGEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: SEC (X) Change () Addition
Name: O'NEAL, TINA M
Address: 930 RIDGEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: CHAD O'NEAL

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date