

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115821

FILED
Oct 01, 2006
Secretary of State

Entity Name: BILL WALTERS PAINTING INC.

Current Principal Place of Business:

8823 MANOS CIR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8823 MANOS CIR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 30-0281313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, WILLIAM
8823 MANOS CIR
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, WILLIAM
Address: 8823 MANOS CIR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: CONLEY, RICHARD
Address: 9427 ADLER ST
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: HAYNES, BRENT
Address: 13021 FULER AVE.
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT HAYNES

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10/01/2006

Electronic Signature of Signing Officer or Director

Date