

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057504

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHAWN MEEK PAINTING, INC.

Current Principal Place of Business:

6404 BRAHMAN DRIVE
LAKELAND, FL 33810 US

New Principal Place of Business:

3210 BELLFLOWER WAY
LAKELAND, FL 33811 US

Current Mailing Address:

6404 BRAHMAN DRIVE
LAKELAND, FL 33810 US

New Mailing Address:

3210 BELLFLOWER WAY
LAKELAND, FL 33811 US

FEI Number: 20-2636610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, DAWN M VP
6404 BRAHMAN DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MEEK, DAWN M VP
3210 BELLFLOWER WAY
LAKELAND, FL 33811 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEEK, SHAWN T P
Address: 6404 BRAHMAN DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: MEEK, DAWN M VP
Address: 6404 BRAHMAN DRIVE
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEEK, SHAWN T P
Address: 3210 BELLFLOWER WAY
City-St-Zip: LAKELAND, FL 33811 US

Title: D (X) Change () Addition
Name: MEEK, DAWN M VP
Address: 3210 BELLFLOWER WAY
City-St-Zip: LAKELAND, FL 33811 US

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: DAWN M MEEK

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date