

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061706

Entity Name: M & D PROFESSIONAL PAINTING, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2235 GRANGER AVE.
KISSIMMEE, FL 34746

New Principal Place of Business:

5465 ALLIGATOR LAKE RD
SAINT CLOUD, FL 34772

Current Mailing Address:

2235 GRANGER AVE.
KISSIMMEE, FL 34746

New Mailing Address:

5465 ALLIGATOR LAKE RD
SAINT CLOUD, FL 34772

FEI Number: 20-2760179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRE, MICHEL L
2235 GRANGER AVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HIRE, MICHEL L
5465 ALLIGATOR LAKE RD
SAINT CLOUD, FL 34772 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: MICHEL L HIRE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JUAN D
Address: 2235 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: HIRE, MICHEL L
Address: 2235 GRANGER AVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JUAN D
Address: 5465 ALLIGATOR LAKE RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: D (X) Change () Addition
Name: HIRE, MICHEL L
Address: 5465 ALLIGATOR LAKE RD
City-St-Zip: SAINT CLOUD, FL 34772

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: JUAN D RODRIGUEZ

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date