

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061706

FILED
Jul 29, 2008
Secretary of State

Entity Name: M & D PROFESSIONAL PAINTING, INC.

Current Principal Place of Business:

5465 ALLIGATOR LAKE RD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

5465 ALLIGATOR LAKE RD
SAINT CLOUD, FL 34772

New Mailing Address:

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

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

Title: D (X) Delete
Name: ABARCA, MARGOT
Address: 5465 ALLIGATOR LAKE ROAD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 DIEGO RODRIGUEZ

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date