

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# P05000097598

Entity Name: BKB PAINTING, INC.

Current Principal Place of Business:

5207 HONORE AVE.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5207 HONORE AVE.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 25-1921007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 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: PD () Delete
Name: BASS, BILLY K
Address: 5207 HONORE AVE.
City-St-Zip: SARASOTA, FL 34233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COYLE, MATHEW R VP
Address: 4269 PALAU DR.
City-St-Zip: SARASOTA, FL 34241 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: BILLY K. BASS

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date