

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098834

FILED
Apr 29, 2008
Secretary of State

Entity Name: RICHARD PENNEY PAINTING CORP

Current Principal Place of Business:

2725 SW 27TH AVE
APT R4
GAINESVILLE, FL 32608

New Principal Place of Business:

2725 SW 27TH AVE
#R4
GAINESVILLE, FL 32608

Current Mailing Address:

2725 SW 27TH AVE
APT R4
GAINESVILLE, FL 32608

New Mailing Address:

2725 SW 27TH AVE
#R4
GAINESVILLE, FL 32608

FEI Number: 20-3147950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, LAURA M
2725 SW 27TH AVE
APT R4
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PENNEY, LAURA M
2725 SW 27TH AVE
#R4
GAINESVILLE, FL 32608 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: P () Delete
Name: PENNEY, RICHARD D JR
Address: 2725 SW 27TH AVE APT R4
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: PENNEY, LAURA M
Address: 2725 SW 27TH AVE APT R4
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNEY, RICHARD D JR
Address: 2725 SW 27TH AVE #R4
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: PENNEY, LAURA M
Address: 2725 SW 27TH AVE # R4
City-St-Zip: GAINESVILLE, FL 32608

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: LAURA M PENNEY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date