

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105010

Entity Name: M. BRETT PAINTING CO., INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

75710 OVERSEAS HWY
UNIT 1
ISLAMORDA, FL 33036

New Principal Place of Business:

Current Mailing Address:

75710 OVERSEAS HWY
UNIT 1
ISLAMORDA, FL 33036

New Mailing Address:

FEI Number: 06-1310591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, MARK J
75710 OVERSEAS HWY
UNIT 1
ISLAMORDA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRETT, MARK J
Address: 7 JEAN DR
City-St-Zip: OLD LYME,, CT 06371

Title: V () Delete
Name: FLEISHER, MATTHEW B
Address: 33 WHITE BIRCH CIRCLE
City-St-Zip: NIAHTIC, CT 06357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK BRETT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date