2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P05000117575** 1. Entity Name BRM PAINTING, INC. Principal Place of Business Mailing Address **4429 KENNEDY COURT 4429 KENNEDY COURT** JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1123473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETHRIDGE, JOANNE DO NOT WRITE 12315 KINGS FOREST COURT JACKSONVILLE, FL 32219 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *U00000*911321 OFFICERS AND DIRECTORS 05/07/08-80036-005 15D.0D 10. TITLE BRACKETT, MATTHEW R NAME STREET ADDRESS 4429 KENNEDY COURT CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: _/

CITY-ST-ZIP TITLE NAME ... STREET ADDRESS