

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132702

FILED
Mar 11, 2006
Secretary of State

Entity Name: UNIVERSAL PAINTING & MORE, INC.

Current Principal Place of Business:

6452 APPALOOSA AVENUE
MILTON, FL 32570 US

New Principal Place of Business:

5862 QUIETWOOD DRIVE
MILTON, FL 32583 US

Current Mailing Address:

6452 APPALOOSA AVENUE
MILTON, FL 32570 US

New Mailing Address:

5862 QUIETWOOD DRIVE
MILTON, FL 32583 US

FEI Number: 20-3528296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARPENTIER, MARK P
6452 APPALOOSA AVENUE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

CHARPENTIER, MARK P
5862 QUIETWOOD DRIVE
MILTON, FL 32583 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: MARK CHARPENTIER

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARPENTIER, MARK
Address: 6452 APPALOOSA AVENUE
City-St-Zip: MILTON, FL 32570

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARPENTIER, MARK
Address: 5862 QUIETWOOD DRIVE
City-St-Zip: MILTON, FL 32583

Title: VP () Change (X) Addition
Name: COOK, MELISSA M
Address: 5862 QUIETWOOD DRIVE
City-St-Zip: MILTON, FL 32583 US

I hereby certify that the information supplied with this filing does not qualify for the 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 CHARPENTIER

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date