

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147546

Entity Name: FLORIDA REFINISHING INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

1756 N. PAUL DR
INVERNESS, FL 34453 US

New Principal Place of Business:

3240 SW 34TH ST
APT 1018
OCALA, FL 34474 US

Current Mailing Address:

P.O. BOX 432
HERNANDO, FL 34442 US

New Mailing Address:

3240 SW 34TH ST
APT 1018
OCALA, FL 34474 US

FEI Number: 20-3738445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSHUA H
1756 N. PAUL DR
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

CARPENTER, JOSHUA H
3240 SW 34TH ST
APT 1018
OCALA, FL 34474 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:

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JOSHUA H
Address: 1756 N. PAUL DR
City-St-Zip: INVERNESS, FL 34453 US

Title: VP () Delete
Name: CARPENTER, THERESA G
Address: 1756 N. PAUL
City-St-Zip: INVERNESS, FL 34453 US

Title: T () Delete
Name: CARPENTER, JOSHUA H
Address: 1756 N. PAUL DR.
City-St-Zip: INVERNESS, FL 34453 US

Title: S () Delete
Name: CARPENTER, THERESA G
Address: 1756 N. PAUL DR.
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, JOSHUA H
Address: 3240 SW 34TH ST, APT 1018
City-St-Zip: OCALA, FL 34474 US

Title: VP (X) Change () Addition
Name: CARPENTER, THERESA G
Address: 3240 SW 34TH ST, APT 1018
City-St-Zip: OCALA, FL 34474 US

Title: T (X) Change () Addition
Name: CARPENTER, JOSHUA H
Address: 3240 SW 34TH ST, APT 1018
City-St-Zip: OCALA, FL 34474 US

Title: S (X) Change () Addition
Name: CARPENTER, THERESA G
Address: 3240 SW 34TH ST, APT 1018
City-St-Zip: OCALA, FL 34474 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: THERESA G CARPENTER

VP

07/07/2009

Electronic Signature of Signing Officer or Director

Date