

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017344

FILED
Sep 08, 2008
Secretary of State

Entity Name: EDDIE RYAN'S PAINTING COMPANY

Current Principal Place of Business:

6084 SE RIVERBOAT DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6084 SE RIVERBOAT DR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 03-0580385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, EDWARD T
6084 SE RIVERBOAT DR
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, EDWARD T
Address: 6084 SE RIVERBOAT DR
City-St-Zip: STUART, FL 34997 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, EDWARD T
Address: 6084 SE RIVERBOAT DR
City-St-Zip: STUART, FL 34997 US

Title: OFF () Change (X) Addition
Name: MARCOTTE, ROBERT A II
Address: 771 COTTON BAY DR, EAST
City-St-Zip: WEST PALM BCH, FL 33406 US

Title: OFF () Change (X) Addition
Name: SCHWARTZ, JORDAN M
Address: 4635 SE MANATEE TER
City-St-Zip: STUART, FL 34997 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: EDWARD T RYAN

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date