

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2008
Secretary of State**

DOCUMENT# P06000034237

Entity Name: KING DOME CEILINGS MAINTENANCE & REPAIR, INC.

Current Principal Place of Business:

10 REPUBLIC DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

10 REPUBLIC DRIVE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 20-4455029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAMONDON, ROBERTA M
10 REPUBLIC DRIVE
NAPLES, FL 34112 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: PLAMONDON, ROBERTA M
Address: 10 REPUBLIC DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Delete
Name: NEMETH, THOMAS R
Address: 5581 WENDY LANE
City-St-Zip: NAPLES, FL 34112 US

Title: S () Delete
Name: LAWSON, IAN D
Address: 10 REPUBLIC DRIVE
City-St-Zip: NAPLES, FL 34112 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEMETH, THOMAS R
Address: 10 REPUBLIC DR
City-St-Zip: NAPLES, FL 34112 US

Title: D (X) Change () Addition
Name: LAWSON, IAN D
Address: 10 REPUBLIC DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Change (X) Addition
Name: WILLIAMS, JOHN R
Address: 10 REPUBLIC DR
City-St-Zip: NAPLES, FL 34112 US

Title: D () Change (X) Addition
Name: LEITER, CRYSTAL L
Address: 10 REPUBLIC DR
City-St-Zip: NAPLES, FL 34112 US

Title: T () Change (X) Addition
Name: LOPEZ, MINDI L
Address: 10 REPUBLIC DR
City-St-Zip: NAPLES, FL 34112

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: ROBERTA PLAMONDON

P

10/24/2008

Electronic Signature of Signing Officer or Director

_____ Date