

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112982

FILED
Jun 17, 2009
Secretary of State

Entity Name: AMAZING GRACE PAINTING & DESIGNS INC

Current Principal Place of Business:

925 WEBB ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

14340 BONEY RD.
JACKSONVILLE, FL 32226

Current Mailing Address:

925 WEBB ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

14340 BONEY RD.
JACKSONVILLE, FL 32226

FEI Number: 20-5482167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LISA D
925 WEBB ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MCCARY, KATHY L
14340 BONEY RD.
JACKSONVILLE, FL 32226 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: KATHY MCCARY

06/17/2009

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: PSTD () Delete
Name: BROWN, LISA D
Address: 925 WEBB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Delete
Name: MCCARY, KATHY
Address: 925 WEBB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARY, KATHY
Address: 14340 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

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

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: KATHY MCCARY

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date