

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146322

FILED
May 02, 2007
Secretary of State

Entity Name: PROFESSIONAL TOUCH PAINT CONTRACTORS INC.

Current Principal Place of Business:

2861 SE WILTSHIRE TERRACE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1973 SW BEEKMAN ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

2861 SE WILTSHIRE TERRACE
PORT ST LUCIE, FL 34952

New Mailing Address:

1973 SW BEEKMAN ST
PORT ST LUCIE, FL 34953

FEI Number: 11-3795737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTIPANI, STEVEN
2861 SE WILTSHIRE TERRACE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SETTIPANI, STEVEN
1973 SW BEEKMAN ST
PORT ST LUCIE, FL 34953 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: STEVEN SETTPANI

05/02/2007

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: SETTIPANI, STEVEN
Address: 2861 SE WILTSHIRE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S () Delete
Name: SETTIPANI ENTERPRISE, S INC.
Address: 2861 SE WILTSHIRE TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Delete
Name: PACE, DANA
Address: 2861 SE WILTSHIRE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETTIPANI, STEVEN
Address: 1973 SW BEEKMAN ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Change () Addition
Name: SETTIPANI ENTERPRISE, S INC.
Address: 1973 SW BEEKMAN ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: PACE, DANA
Address: 1973 SW BEEKMAN ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: STEVEN SETTIPANI

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date