

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002699

FILED
Apr 30, 2008
Secretary of State

Entity Name: DOUGLAS LUNDAHL CUSTOM PAINTING, INC.

Current Principal Place of Business:

7809 W. HWY 100
BUNNELL, FL 32110

New Principal Place of Business:

31 FARISTON PL
PALM COAST, FL 32137

Current Mailing Address:

7809 W. HWY 100
BUNNELL, FL 32110

New Mailing Address:

31 FARISTON PL
PALM COAST, FL 32137

FEI Number: 77-0667798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
4721 E. MOODY BLVD, BLDG #5, STE 505 & 506
BUNNELL, FL 32110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUNDAHL, DOUGLAS J
Address: 7809 W. HWY 100
City-St-Zip: BUNNELL, FL 32110

Title: DV () Delete
Name: LUNDAHL, DEBRA L
Address: 7809 W. HWY 100
City-St-Zip: BUNNELL, FL 32110

Title: DS (X) Delete
Name: LUNDAHL, DAVID L
Address: 7809 W. HWY 100
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LUNDAHL, DOUGLAS J
Address: 31 FARISTON PL
City-St-Zip: PALM COAST, FL 32137

Title: DV (X) Change () Addition
Name: LUNDAHL, DEBRA L
Address: 31 FARISTON PL
City-St-Zip: PALM COAST, FL 32137

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: DEBRA LUNDAHL

DV

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date