

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024733

FILED
Apr 16, 2009
Secretary of State

Entity Name: PBM PAINTING PROFESSIONALS, INC.

Current Principal Place of Business:

3106 FAIRWAY LN.
APT. #1
ORLANDO, FL 32804 US

New Principal Place of Business:

4112 TALL TREE DRIVE
ORLANDO, FL 32810 US

Current Mailing Address:

3106 FAIRWAY LN.
APT. #1
ORLANDO, FL 32804 US

New Mailing Address:

4112 TALL TREE DRIVE
ORLANDO, FL 32810 US

FEI Number: 20-8695130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSZEK, MARK
3106 FAIRWAY LN.
APT. #1
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MATUSZEK, MARK
4112 TALL TREE DRIVE
ORLANDO, FL 32810 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: MARK MATUSZEK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MATUSZEK, MARK
Address: 3106 FAIRWAY LN.
City-St-Zip: ORLANDO, FL 32804 US

Title: PRES () Delete
Name: MATUSZEK, MARK
Address: 3106 FAIRWAY LN.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: MATUSZEK, MARK
Address: 3106 FAIRWAY LN.
City-St-Zip: ORLANDO, FL 32804 US

Title: SEC () Delete
Name: MATUSZEK, MARK
Address: 3106 FAIRWAY LN.
City-St-Zip: ORLANDO, FL 32804 US

Title: TREA () Delete
Name: MATUSZEK, MARK
Address: 3106 FAIRWAY LN.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MATUSZEK, MARK
Address: 4112 TALL TREE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: PRES (X) Change () Addition
Name: MATUSZEK, MARK
Address: 4112 TALL TREE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change () Addition
Name: MATUSZEK, MARK
Address: 4112 TALL TREE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: SEC (X) Change () Addition
Name: MATUSZEK, MARK
Address: 4112 TALL TREE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: TREA (X) Change () Addition
Name: MATUSZEK, MARK
Address: 4112 TALL TREE DRIVE
City-St-Zip: ORLANDO, FL 32810 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: MARK MATUSZEK

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date