2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 8:00 am **Secretary of State** DOCUMENT # P07000069422 01-09-2008 90010 008 ***150.00 THOMAS MORGAN PAINTING AND MAINTENANCE, INC. Principal Place of Business Mailing Address 9110 DEVILSNECK RD 9110 DEVILSNECK RD FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0581150 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 2218 HWY 44 WEST INVERNESS, FL 34453 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIÚ FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME NAME THOMAS MORGAN STREET ADDRESS STREET ADDRESS 9110 DEVILSHECK RD CITY-ST-ZIP CITY-ST-ZIP 34436 Floral City, FL. TITLE Delete TITLE ☐ Change Pd Addition NAME NAME JACQUALINE MORGAN STREET ADDRESS STREET ADDRESS 9110 DEVILSNECK 2D CITY-ST-ZIP CITY-ST-ZIP Floral city FI. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Thomas Morgan

FILED

Daytime Phone #