

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097376

FILED
Mar 13, 2008
Secretary of State

Entity Name: MATTHEW BERNES PAINTING INC.

Current Principal Place of Business:

5270 SW 191ST COURT
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

5270 SW 191ST COURT
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-0811523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNES, JENNIFER L
5270 SW 191ST COURT
DUNNELLON, FL 34432 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: P () Delete
Name: BERNES, MATTHEW W
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432

Title: VP () Delete
Name: BERNES, JENNIFER L
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432

Title: SEC () Delete
Name: DROUIN, QUENTIN A
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNES, MATTHEW W
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP (X) Change () Addition
Name: LOWE, RUSTY W
Address: 16319 SW 60TH PLACE
City-St-Zip: OCALA, FL 34481 US

Title: SEC (X) Change () Addition
Name: DROUIN, QUENTIN A
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432 US

Title: TRES () Change (X) Addition
Name: BERNES, JENNIFER L
Address: 5270 SW 191ST COURT
City-St-Zip: DUNNELLON, FL 34432 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: JENNIFER BERNES

TRES

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date