

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099977

FILED
Jun 15, 2009
Secretary of State

Entity Name: MARSH PAINTING, INCORPORATED

Current Principal Place of Business:

12289 OLD COUNTRY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

12178 ALDER LANE
WEST PALM BEACH, FL 33414

Current Mailing Address:

12289 OLD COUNTRY ROAD
WELLINGTON, FL 33414

New Mailing Address:

12178 ALDER LANE
WEST PALM BEACH, FL 33414

FEI Number: 11-3822604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, RYAN
12289 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARSH, RYAN
12178 ALDER LANE
WELLINGTON, FL 33414 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: RYAN MARSH

06/15/2009

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/D () Delete
Name: MARSH, RYAN
Address: 12289 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D () Delete
Name: MARSH, MARCHELLE
Address: 12289 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: MARSH, MARCHELLE
Address: 12289 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARSH, RYAN
Address: 12178 ALDER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D (X) Change () Addition
Name: MARSH, MARCHELLE
Address: 12178 ALDER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: MARSH, MARCHELLE
Address: 12178 ALDER LANE
City-St-Zip: WELLINGTON, FL 33414

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: RYAN MARSH

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date