

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119450

FILED
Aug 13, 2009
Secretary of State**Entity Name:** KENDALL & HILDEBRANDT PAINTING INC.**Current Principal Place of Business:**27220 PADDOCK DR.
BROOKSVILLE, FL 34602**New Principal Place of Business:****Current Mailing Address:**27220 PADDOCK DR.
BROOKSVILLE, FL 34602**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 US**Name and Address of New Registered Agent:**KENDALL, TROY A PRES
27220 PADDOCK DR
BROOKSVILLE, FL 34602 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: TROY A KENDALL

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: KENDALL, TROY A
Address: 27220 PADDOCK DR.
City-St-Zip: BROOKSVILLE, FL 34602**Title:** VP () Delete
Name: BENNETT, DAINEL L
Address: 38031 SHADOW AVE.
City-St-Zip: DADE CITY, FL 33525**Title:** SEC () Delete
Name: KENDALL, SEBASTIAN A
Address: 27220 PADDOCK DR.
City-St-Zip: BROOKSVILLE, FL 34602**Title:** TREA () Delete
Name: KENDALL, TROY A
Address: 27220 PADDOCK DR.
City-St-Zip: BROOKSVILLE, FL 34602**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA (X) Change () Addition
Name: NELSON, JOHN A
Address: 27220 PADDOCK DR.
City-St-Zip: BROOKSVILLE, FL 34602

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: TROY A KENDALL

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date