2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132275

FILED Oct 09, 2009 Secretary of State

Entity Name: MCCLUNG & SONS PAINTING CONTRACTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4081 COTTONWOOD AVE PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 4081 COTTONWOOD AVE PALM BEACH GARDENS, FL 33410 FEI Number: 26-1726134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAMER, SCOTT ESQ. 6650 W. INDIANTOWN RD., STE. 200 JUPITER, FL 33458 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: PRFS (X) Change () Addition MCCLUNG, ROBERT MCCLUNG, ROBERT PRES Name: Name: 4081 COTTONWOOD AVE. 4081 COTTONWOOD AVE. Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 US Title: () Delete Title: VΡ () Change (X) Addition Name: Name: MCCLUNG, ROBERT T VP 4374 ELM, AVENUE Address: Address: PALM BEACH GARDENS, FL 33410 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition MCCLUNG, STEPHEN S VP Name: Name: 4081 COTTONWOOD AVE. Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT MCCLUNG PRES 10/09/2009