

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004429

FILED
Jul 17, 2009
Secretary of State

Entity Name: BERNARD FITZWILLIAM PAINTING, INC.

Current Principal Place of Business:

13797 73RD ST. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13797 73RD ST. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KLINGELSMITH, DAVID
5701 SE LAMAY DR
STUART, FL 34997 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: DAVID KLINGELSMITH

07/17/2009

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: DPTS () Delete
Name: FITZWILLIAM, BERNARD
Address: 13797 73RD ST. N.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD FITZWILLIAM

DPTS

07/17/2009

Electronic Signature of Signing Officer or Director

Date