

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038994

FILED
Jan 12, 2009
Secretary of State

Entity Name: FRANK'S PAINTING & MAINTENANCE, INC.

Current Principal Place of Business:

20823 2ND AVE WEST
CUDJOE KEY, FL 33042

New Principal Place of Business:

3930 SOUTH ROOSEVELT BLVD
203 N
KEY WEST, FL 33040

Current Mailing Address:

20823 2ND AVE WEST
CUDJOE KEY, FL 33042

New Mailing Address:

3930 SOUTH ROOSEVELT BLVD
203 N
KEY WEST, FL 33040

FEI Number: 26-2425434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERRADA, FRANK D
3930 SOUTH ROOSEVELT BLVD
203 N
KEY WEST, FL 33040 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: FRANK HERRADA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRADA, FRANK
Address: 20823 2ND AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: HERRADA, MERCY M
Address: 20823 2ND AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK HERRADA

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date