

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001260

Entity Name: BMK PAINTING, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

248 MADISON DRIVE
NAPLES, FL 33942

New Principal Place of Business:

248 MADISON DRIVE
NAPLES, FL 34110

Current Mailing Address:

248 MADISON DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0336486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, BRIAN M
248 MADISON DRIVE
NAPLES, FL US

Name and Address of New Registered Agent:

KIRWAN, BRIAN M
248 MADISON DRIVE
NAPLES, FL 34110 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: BRIAN M KIRWAN

08/31/2009

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: DP () Delete
Name: KIRWAN, BRIAN M
Address: 248 MADISON DR.
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIRWAN, BRIAN M
Address: 248 MADISON DR.
City-St-Zip: NAPLES, FL 34110

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: BRIAN M KIRWAN

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date