

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000044905

FILED
Jun 12, 2006
Secretary of State**Entity Name:** T & D HOLLIHAN PAINTING, INC.**Current Principal Place of Business:**13785 63RD LA N
WEST PALM BEACH, FL 33412**New Principal Place of Business:****Current Mailing Address:**13785 63RD LA N
WEST PALM BEACH, FL 33412**New Mailing Address:****FEI Number:** 65-0496954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLLIHAN, DEBRA
13785 63RD LA N
WEST PALM BEACH, FL 33412 US**Name and Address of New Registered Agent:**

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:

Title: VTS () Delete
Name: HOLLIHAN, DEBRA
Address: 13785 63RD LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: HOLLIHAN, TERRENCE G.
Address: 13785 63RD LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLLIHAN, DEBRA
Address: 13785 63RD LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: SEC () Change (X) Addition
Name: FUETTE, KEN
Address: 13785 63RD LANE, N
City-St-Zip: WEST PALM BEACH, FL 33412 PB

Title: TRES () Change (X) Addition
Name: KANWISCHER, KEITH
Address: 13785 63RD LANE, N
City-St-Zip: WEST PALM BEACH, FL 33412 PB

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA HOLLIHAN

VP

06/12/2006

Electronic Signature of Signing Officer or Director

Date