

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060323

FILED
Feb 17, 2012
Secretary of State

Entity Name: BRIAN MCNALLY PAINTING AND RESTORATION, INC.

Current Principal Place of Business:

1099 HEMPLE ROAD
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 938
GOTHA, FL 34734

New Mailing Address:

FEI Number: 59-3270785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, BRIAN
1099 HEMPLE ROAD
GOTHA, FL 34734 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: PD
Name: MCNALLY, BRIAN
Address: 1099 HEMPLE ROAD
City-St-Zip: GOTHA, FL 34734

Title: D
Name: MCNALLY, DAWN
Address: 1099 HEMPLE ROAD
City-St-Zip: GOTHA, FL 34734

Title: D
Name: SIBLEY, SALLY
Address: 209 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: BRIAN MCNALLY

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date