

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# P97000088207

Entity Name: CHARLES N. HAMMILL PAINTING, INC.

Current Principal Place of Business:

9634 WYOMING COURT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9634 WYOMING COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0791463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD, STE. 306
BOCA RATON, FL 33431 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: P/D () Delete
Name: HAMMILL, CHARLES N
Address: 9634 WYOMING COURT
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: ARONIS, MILTON N
Address: 1231 NE 23RD STREET, APT 1
City-St-Zip: POMPANA BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LEITKOWSKI, PAUL J JR
Address: 270 NE 25TH ST
City-St-Zip: BOCA RATON, FL 33431-752 US

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: CHARLES N HAMMILL

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date