

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030101

FILED
Feb 21, 2005
Secretary of State

Entity Name: RIGHTWAY PAINTING & REMODELING, INC.

Current Principal Place of Business:

1178 18 STREET NO
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

2113 OLEANDER PLACE
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1178 18 STREET NO
JACKSONVILLE, FL 32250 US

New Mailing Address:

2113 OLEANDER PLACE
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3506237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: VINING, OWEN III
Address: 1178 18 STREET NO
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Delete
Name: VINING, JOYCE A
Address: 1178 18 STREET NO
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINING, OWEN III
Address: 2113 OLEANDER PLACE
City-St-Zip: NEPTUNE BEACH, FL 32266

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OWEN VINING 3RD

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date