

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053217

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUPERIOR PAINTING OF TALLAHASSEE, INC

Current Principal Place of Business:

2623 TUPELO TERRACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3925 LEANE DR
TALLAHASSEE, FL 32309

Current Mailing Address:

2623 TUPELO TERRACE
TALLAHASSEE, FL 32303

New Mailing Address:

3925 LEANE DR
TALLAHASSEE, FL 32309

FEI Number: 59-3516142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, GERARD S JR
2623 TUPELO TERRACE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LAMOTHE, GERARD S JR
3925 LEANE DR
TALLAHASSEE, FL 32309 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMOTHE, GERARD JR
Address: 2623 TUPELO TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: LAMOTHE SR, GERARD
Address: 3616 LONDARY DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: LA MOTHE, PETER
Address: 3616 LONDARY DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOTHE, GERARD JR
Address: 3925 LEANE DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: LAMOTHE SR, GERARD
Address: 4061 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V (X) Change () Addition
Name: LA MOTHE, PETER
Address: 4061 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309

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: GERARD LA MOTHE JR

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date