

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076914

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONWAY PAINTING & DECORATING, INC.

Current Principal Place of Business:

5145 SPRING RUN AVE.
ORLANDO, FL 32819

New Principal Place of Business:

13169 LAKESHORE GROVE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

5145 SPRING RUN AVE.
ORLANDO, FL 32819

New Mailing Address:

13169 LAKESHORE GROVE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 59-3541747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, JOHN
2314 HOLLY RIDGE DR.
OCOOEE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CONWAY, RICHARD
Address: 5145 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: CONWAY, DENNE
Address: 5145 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: CONWAY, RONALD
Address: 5145 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONWAY, RICHARD
Address: 13169 LAKESHORE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: CONWAY, DENNE
Address: 13169 LAKESHORE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: MITCHELL, TONYA
Address: 13169 LAKESHORE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: DENNE CONWAY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date