

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078701

Entity Name: MESSERY PAINTING, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15061 BALMORAL LOOP
FT MYERS, FL 33908

New Principal Place of Business:

15850 PINE RIDGE ROAD #5
FT MYERS, FL 33908

Current Mailing Address:

15061 BALMORAL LOOP
FT MYERS, FL 33908

New Mailing Address:

15850 PINE RIDGE ROAD #5
FT MYERS, FL 33908

FEI Number: 65-0864144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE SWAN
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: D () Delete
Name: MESSERY, KEITH R
Address: 15061 BALMORAL LOOP
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: MESSERY, GWYNNE L
Address: 15061 BALMORAL LOOP
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSERY, KEITH R
Address: 15061 BALMORAL LOOP
City-St-Zip: FT. MYERS, FL 33919

Title: VP (X) Change () Addition
Name: MESSERY, GWYNNE L
Address: 15061 BALMORAL LOOP
City-St-Zip: FT. MYERS, FL 33919

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: KEITH R MESSERY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date