

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106520

FILED
Mar 24, 2009
Secretary of State

Entity Name: PALMA CEIA PAINT & WALLPAPER COMPANY, INC.

Current Principal Place of Business:

3206 W. OBISPO ST
TAMPA, FL 33629

New Principal Place of Business:

4215 PALMYRA AVE.
TAMPA, FL 33629

Current Mailing Address:

155 MARINA DEL REY CT.
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 52-2151581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLUMMER, JOSEPH J
155 MARINA DEL REY CT.
CLEARWATER, FL 33767 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: P () Delete
Name: PLUMMER, BRIAN J
Address: 3206 W. OBISPO ST
City-St-Zip: TAMPA, FL 33629

Title: V (X) Delete
Name: GOODWIN, ALLAN
Address: 8027 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33616

Title: ST () Delete
Name: PLUMMER, JOSEPH
Address: 155 MARINA DEL REY CT.
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUMMER, BRIAN J
Address: 4215 PALMYRA AVE.
City-St-Zip: TAMPA, FL 33629

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

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

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: JOSEPH PLUMMER

S/T

03/24/2009

Electronic Signature of Signing Officer or Director

Date