

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056517

FILED
Jun 03, 2008
Secretary of State

Entity Name: PRISM PAINTING SERVICES, INC.

Current Principal Place of Business:

1569 KINGFISHER BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1569 KINGFISHER BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3584135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFOLCO, DEBORAH LEE
1569 KINGFISHER BLVD.
ORANGE PARK, FL 32065 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: DIFOLCO, RAYMOND JOSEPH
Address: 1569 KINGFISHER BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: DIFOLCO, DEBORAH LEE
Address: 1569 KINGFISHER BLVD.
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: COLLETTE, ERIC
Address: 1569 KINGFISHER BLVD.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: TREA () Change (X) Addition
Name: SENTERFITT, SHAWN
Address: 1569 KINGFISHER BLVD.
City-St-Zip: ORANGE PARK, FL 32065 US

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: DEBORAH LEE DIFOLCO

DIR

06/03/2008

Electronic Signature of Signing Officer or Director

Date