

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# P99000087595

Entity Name: ENTERPRISE PAINTING, INC.

Current Principal Place of Business:

1778 HYDE PARK ST.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

7650 SOUTH TAMIAMI TRAIL
5
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0964738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, JOHN
1778 HYDE PARK ST.
SARASOTA, FL 34239 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: PD () Delete
Name: MOFFETT, JOHN
Address: 1778 HYDE PARK ST.
City-St-Zip: SARASOTA, FL 34239

Title: STD () Delete
Name: BUTLER, KEVIN
Address: 342 GOLDEN SANDS DR
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: SCHALOW, WILLIAM E
Address: 12021 LARSON LANE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: FRANKLIN, DAVID J
Address: 3222 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

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: JOHN MOFFETT

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11/13/2008

Electronic Signature of Signing Officer or Director

_____ Date