

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110204

FILED
Apr 24, 2009
Secretary of State

Entity Name: TRIPLE OAKS PAINTING, INC.

Current Principal Place of Business:

8248 S. KIMBERLY CIR.
FLORAL CITY, FL 34436

New Principal Place of Business:

8248 S. KIMBERLY CIR.
FLORAL CITY, FL 34436 US

Current Mailing Address:

8248 S. KIMBERLY CIR.
FLORAL CITY, FL 34436

New Mailing Address:

8248 S. KIMBERLY CIR.
FLORAL CITY, FL 34436 US

FEI Number: 59-3614471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JADE A PRES.
324 N SAVARY AVENUE
INVERNESS, FL 34453 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: PERRY, JADE A
Address: 324 N SAVARY AVENUE
City-St-Zip: INVERNESS, FL 34453

Title: VPS () Delete
Name: WINSTED, WENDY LEA VP/SEC
Address: 8248 S KIMBERLY CIRCLE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRY, JADE A PRES
Address: 324 N SAVARY AVENUE
City-St-Zip: INVERNESS, FL 34453 US

Title: VPS (X) Change () Addition
Name: WINSTED, WENDY LEA VP/SEC
Address: 8248 S KIMBERLY CIRCLE
City-St-Zip: FLORAL CITY, FL 34436 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: WENDY L WINSTED

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date