

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24989

FILED
Mar 01, 2005
Secretary of State

Entity Name: POTTER & SONS CUSTOM PAINTING & DECORATING, INC.

Current Principal Place of Business:

5060 CORAL WOOD DR
NAPLES, FL 34119 US

New Principal Place of Business:

7578 CITRUS HILL LN.
NAPLES, FL 34109 US

Current Mailing Address:

5060 CORAL WOOD DR
NAPLES, FL 34119 US

New Mailing Address:

7578 CITRUS HILL LN.
NAPLES, FL 34109 US

FEI Number: 65-0237020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DOUGLAS S. JR.
5060 CORAL WOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

POTTER, DOUGLAS S. JR.
7578 CITRUS HILL LN.
NAPLES, FL 34109 US

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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, DOUGLAS S., JR.
Address: 5060 3 AVE NW
City-St-Zip: NAPLES, FL

Title: VT () Delete
Name: POTTER, DOUGLAS S., SR.
Address: 3100 COQUINA ESPLANADE
City-St-Zip: PUNTA GORDA, FL

Title: S () Delete
Name: POTTER, MICHAEL,
Address: 1316 DERBYSHIRE CT, B202
City-St-Zip: NAPLES, FL

Title: PS () Delete
Name: POTTER, DOUGLAS S JR
Address: 5060 CORAL WOOD DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: POTTER, DOUGLAS S JR
Address: 7578 CITRUS HILL LN.
City-St-Zip: NAPLES, FL 34109

Title: PS (X) Change () Addition
Name: POTTER, DOUGLAS S JR
Address: 7578 CITRUS HILL LN.
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS S POTTER JR

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date