

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88937

FILED
May 01, 2009
Secretary of State

Entity Name: PAINTING BY DUDLEY, INC.

Current Principal Place of Business:

10868 WINDING CREEK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

235 VIA D'ESTE
1606
DELRAY BEACH,, FL 33445

Current Mailing Address:

10868 WINDING CREEK WAY
BOCA RATON, FL 33428

New Mailing Address:

235 VIA D'ESTE
1606
DELRAY BEACH,, FL 33445

FEI Number: 65-0297477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, DUDLEY
10868 WINDING CREEK WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARSHALL, DUDLEY
235 VIA D'ESTE
1606
DELRAY BEACH, FL 33445 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, DUDLEY
Address: 10868 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, DUDLEY
Address: 235 VIA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33445

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: DUDLEY MARSHALL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date