

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# 213898

Entity Name: SUN ART PAINTING CORPORATION

Current Principal Place of Business:

1966 W. 9TH ST.
SUITE A
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1966 W. 9TH ST.
SUITE A
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-0840905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSON, ROBERT W
1966 W. 9TH ST.
SUITE A
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ERIKSON, ROBERT W CHRM
1966 W. 9TH ST.
SUITE A
RIVIERA BEACH, FL 33404 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: ROBERT W. ERIKSON, CHAIRMAN 10/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ERIKSON, ROBERT W
Address: 1966 WEST 9TH STREET, SUITE A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: WGM () Delete
Name: WELLS, ERIC L
Address: 1966 W. 9TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: LAMBERT, THOMAS L
Address: 1966 W, 9TH ST.
City-St-Zip: RIVERIERA BEACH, FL 33404

Title: ASAT () Delete
Name: MCNEIL, MARIE M
Address: 1966 W. 9TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST () Delete
Name: ERIKSON, ROBERT W
Address: 1966 W. 9TH ST.
City-St-Zip: RIVERIA BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/D (X) Change () Addition
Name: ERIKSON, ROBERT W
Address: 1966 WEST 9TH STREET, SUITE A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PR/D (X) Change () Addition
Name: WELLS, ERIC L
Address: 1966 W. 9TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPR (X) Change () Addition
Name: LAMBERT, THOMAS L
Address: 1966 W, 9TH ST.
City-St-Zip: RIVERIERA BEACH, FL 33404

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

Title: S/AT (X) Change () Addition
Name: ERIKSON, ROBERT W
Address: 1966 W. 9TH ST.
City-St-Zip: RIVERIA BEACH, FL 33404

Title: T/AS () Change (X) Addition
Name: WELLS, ERIC L
Address: 1966 W. 9TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT W. ERIKSON CHRM 10/05/2009
Electronic Signature of Signing Officer or Director Date