

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033475

FILED
Apr 30, 2009
Secretary of State

Entity Name: V.I.P. PAINTING, WATERPROOFING & CONCRETE RESTORATION, INC.

Current Principal Place of Business:

11540 WILES ROAD
BAY 5
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11540 WILES ROAD
BAY 5
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3633012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES ALEX
11540 WILES ROAD
BAY 5
CORAL SPRINGS, FL 33076 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: DP () Delete
Name: CALDWELL, JAMES ALEX
Address: 6781 WILD ORCHID TR
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: CALDWELL, MICHELLE
Address: 6781 WILD ORCHID TR
City-St-Zip: LAKE WORTH, FL 33467

Title: DV (X) Delete
Name: HUMENYI, STEPHEN J
Address: 6261 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: COTNOIR, CRAIG S
Address: 1759 NW 80TH AVE
City-St-Zip: MARGATE, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES A. CALDWELL

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date