

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009537

Entity Name: G. EASY PAINT DECOR, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

16400 NE 17 AVE
APT 607
NORTH MIAMI BCH, FL 33162

Current Mailing Address:

16400 NE 17 AVE
APT 607
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

16400 NE 17 AVE
APT 607
NORTH MIAMI BCH, FL 33162 US

New Mailing Address:

16400 NE 17 AVE
APT 607
NORTH MIAMI BCH, FL 33162 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSEBIO, GIL
16400 NE 17 AVE
APT 607
NORTH MIAMI BCH, FL 33162 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: PVS () Delete
Name: EUSEBIO, GIL
Address: 16400 NE 17 AVE APT 607
City-St-Zip: NORTH MIAMI BCH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUSEBIO, GIL
Address: 16400 NE 17 AVE APT 607
City-St-Zip: NORTH MIAMI BCH, FL 33162 US

Title: VP () Change (X) Addition
Name: EUSEBIO, MARIA C
Address: 16400 NE 17TH AVENUE APT. 607
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: GIL EUSEBIO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date