

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080907

FILED
Jun 08, 2008
Secretary of State

Entity Name: PAINTING BY DAVID INCORPORATED

Current Principal Place of Business:

9230 S.W. 35TH. STREET
MIAMI, FL 33165

New Principal Place of Business:

1127 ROBIN AVE.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

9230 S.W. 35TH. STREET
MIAMI, FL 33165

New Mailing Address:

1127 ROBIN AVE.
MIAMI SPRINGS, FL 33166

FEI Number: 20-2943843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAROTS, DAVID
9230 S.W. 35TH. STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SABAROTS, DAVID
1127 ROBIN AVE.
MIAMI SPRINGS, FL 33166 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:

06/08/2008

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: P () Delete
Name: SABAROTS, DAVID
Address: 9230 S.W. 35TH. STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: SABAROTS, ROSANA
Address: 9230 S.W. 35TH. STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABAROTS, DAVID
Address: 1127 ROBIN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: SABAROTS, ROSANA
Address: 1127 ROBIN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DAVID SABAROTS

P

06/08/2008

Electronic Signature of Signing Officer or Director

Date