

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007641

FILED
May 14, 2009
Secretary of State

Entity Name: ONE WAY PAINTING & DRYWALL, CORP.

Current Principal Place of Business:

425 SWALLOW DRIVE APT. 207
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

349 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

425 SWALLOW DRIVE APT. 207
MIAMI SPRINGS, FL 33166

New Mailing Address:

349 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-4399390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESBELD, GEMA
425 SWALLOW DRIVE APT. 207
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

NEESBELD, GEMA
349 SOUTH DRIVE
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: GEMA NEESBELD

05/14/2009

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: P () Delete
Name: NEESBELD, GEMA
Address: 425 SWALLOW DRIVE APT. 207
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEESBELD, GEMA
Address: 349 SOUTH DRIVE
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: NEESBELD, GEMA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date