

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054019

Entity Name: PAINTING BY SOTEROS INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

123 FREDDIE STREET
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

123 FREDDIE STREET
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 51-0568400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCALIS, SOTEROS A
123 FREDDIE STREET
INDIAN HARBOR BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: COCALIS, SOTEROS A
Address: 123 FREDDIE STREET
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COCALIS, SOTEROS A
Address: 123 FREDDIE STREET
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: OF. () Change (X) Addition
Name: ROMER, WILLIAM J
Address: 732 CREEL STREET
City-St-Zip: MELBOURNE, FL 32935

Title: OF. () Change (X) Addition
Name: COCALIS, SOTEROS L
Address: 123 FREDDIE STREET
City-St-Zip: IHB, FL 32937

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: SOTEROS A. COCALIS

CEO

07/09/2009

Electronic Signature of Signing Officer or Director

Date