

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2009
Secretary of State**

DOCUMENT# P02000095603

Entity Name: NCT PAINTING SERVICES, INC.

Current Principal Place of Business:

2796 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2796 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 05-0532777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERREZ, NESTOR
2796 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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: CHERREZ, NESTOR
Address: 2796 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SOLIS, DAVID
Address: 9510 SW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: PINZON, OSCAR
Address: 4000 N 65TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORDONEZ, PABLO
Address: 3716 ALMA RD. APT.C
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Change () Addition
Name: NOE, HERNANDEZ
Address: 3716 ALMA RD, APRT. C
City-St-Zip: LAKE WORTH, FL 33461

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: NESTOR CHERREZ

P

07/19/2009

Electronic Signature of Signing Officer or Director

_____ Date