

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159224

Entity Name: PASS PAINTING CO

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

150 N.W. 73RD STREET
MIAMI, FL 331503506 US

New Principal Place of Business:

Current Mailing Address:

150 N.W. 73RD STREET
MIAMI, FL 331503506 US

New Mailing Address:

FEI Number: 59-0608490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, FRANK M.
150 N.W. 73RD STREET
MIAMI, FL 331500506 US

Name and Address of New Registered Agent:

WHITAKER, FRANK M.
150 N.W. 73RD STREET
MIAMI, FL 331503506 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITAKER, FRANK M.,
Address: 150 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 331503506

Title: V () Delete
Name: MIKULAS, DAVID W.,
Address: 150 N. W. 73RD STREET
City-St-Zip: MIAMI, FL 331503506

Title: S () Delete
Name: LINDEN, CHRISTINE M
Address: 150 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 331503506

Title: VP () Delete
Name: GROSSER, FRED S
Address: 150 N.W. 73RD STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MIKULAS, DAVID W.,
Address: 150 N. W. 73RD STREET
City-St-Zip: MIAMI, FL 331503506

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

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

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: FRANK M. WHITAKER

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date