

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327576

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGINEERED FINISHES INC

Current Principal Place of Business:

921 NORTHWEST FIRST STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

921 NORTHWEST FIRST STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

1249 SW MELROSE AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 59-1205562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, GARY
921 N.W FIRSTS ST.
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: THALER, RICHARD,
Address: 901 HICKORY TRACE DR
City-St-Zip: JASPER, AL 35504

Title: PTD () Delete
Name: THALER, GARY,
Address: 1249 SW MELROSE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY THALER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date