

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608561

FILED
Jan 19, 2009
Secretary of State

Entity Name: MIDSOUTH PAINTING INC.

Current Principal Place of Business:

2077 N. POWERLINE RD.
SUITE 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2077 N. POWERLINE RD.
SUITE 1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1875061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANIC, GABRIELA
2077 N. POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069 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: PD () Delete
Name: STEFANIC, GABRIELA
Address: 2077 N. POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: STEFANIC, PETER
Address: 2077 N. POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD () Delete
Name: STEFANIC, DAVID
Address: 2077 N. POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER STEFANIC

VD

01/19/2009

Electronic Signature of Signing Officer or Director

Date