

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F87117

FILED
Jul 24, 2008
Secretary of State**Entity Name:** S & O PAINTING, INC.**Current Principal Place of Business:**610 S. DIXIE HWY.
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**610 S. DIXIE HWY.
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 59-2191745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL, JEHESKEL
610 S. DIXIE HWY.
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**SKLAREY, SETH
610 S. DIXIE HWY.
HALLANDALE, FL 33009 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: SETH SKLAREY

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: SPIEGEL, JEHESKEL
Address: 610 S DIXIE HWY
City-St-Zip: HALLANDALE, FL**Title:** P () Delete
Name: VENTURA, CARLOS
Address: 610 S DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: SKLAREY, SETH
Address: 610 S DIXIE HWY
City-St-Zip: HALLANDALE, FL**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: SETH SKLAREY

T

07/24/2008

Electronic Signature of Signing Officer or Director

Date