

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26766

FILED
Feb 10, 2009
Secretary of State

Entity Name: LOU'S PAINTING ENTREPRISES INC.

Current Principal Place of Business:

6639 HIDDEN COVE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

1514 N.15 TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

6639 HIDDEN COVE DRIVE
DAVIE, FL 33314

New Mailing Address:

1514 N 15 TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 65-0158321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGAULT, LOUISE
6639 HIDDEN COVE DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BOURGAULT, LOUISE
1514 N 15 TH TERRACE
HOLLYWOOD, FL 33020 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOURGAULT, LOUISE,
Address: 235 S.E. 9TH ST.
City-St-Zip: DANIA, FL

Title: DVP () Delete
Name: CADORETTE, JEAN GUY,
Address: 235 S.E. 9TH ST.
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOURGAULT, LOUISE,
Address: 1514 N.15 TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP (X) Change () Addition
Name: CADORETTE, JEAN GUY,
Address: 1514 N.15 TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: LOUISE BOURGAULT

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date