

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55530

FILED
Jan 09, 2009
Secretary of State

Entity Name: UNLIMITED PAINTING, INC.

Current Principal Place of Business:

15921 SW 54 PLACE
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15921 SW 54 PLACE
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-2825504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, JORGE
15921 SW 54 PLACE
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1374071
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS, JORGE,
Address: 15921 SW 54 PLACE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: ST (X) Delete
Name: LUIS, JORGE,
Address: 15921 SW 54 PLACE
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIS, JORGE
Address: 15921 SW 54 PLACE
City-St-Zip: FT LAUDERDALE, FL 33331

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: CHRISTINA CLARK FOR JORGE LUIS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date