

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028573

Entity Name: EZ PAINT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DR.
SUITE 316
MIAMI, FL 33126

New Principal Place of Business:

3703 NW 41 ST
MIAMI, FL 33142

Current Mailing Address:

7200 CORPORATE CENTER DR.
SUITE 316
MIAMI, FL 33126

New Mailing Address:

3703 NW 41 ST
MIAMI, FL 33142

FEI Number: 65-0990004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, ARTHUR
7200 CORPORATE CENTER DR
STE 316
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COELLO, ARTHUR
3703 NW 41 ST.
MIAMI, FL 33142 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: COELLO, ARTHUR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: COELLO, LILIA M
Address: 951 SW 121 AVE
City-St-Zip: DAVIE, FL 33325

Title: VP,T () Delete
Name: COELLO, ARTHUR
Address: 951 SW 121 AVE
City-St-Zip: DAVIE, FL 33325

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: COELLO, ARTHUR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date