

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078230

Entity Name: HELLENIC PAINTING, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1507 NORTH 58TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2400 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1507 NORTH 58TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

2400 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0892366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKOLOPOULAS, CHRIS
1507 N 58 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NICKOLOPOULOS, CHRIS
2400 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 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: CHRIS NICKOLOPOULOS

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NICKOLOPOULOS, JOHN
Address: 1507 NORTH 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD () Delete
Name: NICKOLOPOULOS, CHRIS
Address: 1507 NORTH 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NICKOLOPOULOS, JOHN
Address: 1507 NORTH 58TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD (X) Change () Addition
Name: NICKOLOPOULOS, CHRIS
Address: 2400 NE 45 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS NICKOLOPOULOS

VTD

07/06/2006

Electronic Signature of Signing Officer or Director

Date