2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077034

City-St-Zip:

Entity Name: ALL OVER PAINTING, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4481 NW 1ST TERRACE POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 4481 NW 1ST TERRACE POMPANO BEACH, FL 33064 FEI Number: 65-1127001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORP. 1100 N FEDERAL HWY SECOND FLOOR DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERREIRA, ANDERSON Name: Name: 4481 NW 1ST TERRACE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: LOPES, FABYULLA Name: 4481 NW 1ST TERRACE Address: Address: POMPANO BEACH, FL 33064

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.

Ρ SIGNATURE: ANDERSON FERREIRA 04/14/2009