

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090883

FILED
Feb 18, 2009
Secretary of State

Entity Name: DAVID MORIN PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12550 SW 5 STREET
DAVIE, FL 33325

New Principal Place of Business:

2051 SW 83 TERRACE
DAVIE, FL 33325

Current Mailing Address:

12550 SW 5 STREET
DAVIE, FL 33325

New Mailing Address:

2051 SW 83 TERRACE
DAVIE, FL 33325

FEI Number: 65-1138890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MORIN, DAVID
Address: 12550 SW 5 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORIN, DAVID
Address: 2051 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33325

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: DAVID MORIN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date