

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110174

FILED
Apr 18, 2008
Secretary of State

Entity Name: J & S CONTRACTOR PAINTERS CORP.

Current Principal Place of Business:

2101 NW 95 STREET
MIAMI, FL 33147

New Principal Place of Business:

7472 NW 177 TERRACE
HIALEAH, FL 33015

Current Mailing Address:

2101 NW 95 STREET
MIAMI, FL 33147

New Mailing Address:

7472 NW 177 TERRACE
HIALEAH, FL 33015

FEI Number: 26-0013655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYCEDO, MARTHA
2101 NW 95 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARDONA, SERAFIN A
7472 NW 177 TERRACE
HIALEAH, FL 33015 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: SERAFIN A. CARDONA

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAYCEDO, MARTHA
Address: 5091 NW 7 STREET SUITE 701
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, SERAFIN A
Address: 7472 NW 177 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: SERAFIN A. CARDONA

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date