2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078079

Entity Name: CRUZ PAINTING, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7414 NW 58 COURT TAMARAC, FL 32725

Current Mailing Address: New Mailing Address:

7414 NW 58 COURT TAMARAC, FL 32725

FEI Number: 16-1618367 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:

ALL FLORIDA FIRM INC

813 DELTONA BLVD STE A

DELTONA, FL 32725 US

CRUZ, CARLOS A

7414 NW 58 COURT

TAMARAC, FL 33321 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: CARLOS A CRUZ 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: P (X) Change () Addition

 Name:
 CRUZ, CARLOS A
 Name:
 CRUZ, CARLOS A

 Address:
 7414 NW 58 COURT
 Address:
 7414 NW 58 COURT

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: VSD () Delete Title: VP (X) Change () Addition

 Name:
 CRUZ, ALISON T
 Name:
 CRUZ, ALISON T

 Address:
 7414 NW 58 COURT
 Address:
 7414 NW 58 COURT

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: CARLOS A CRUZ P 04/02/2009