2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036076

Entity Name: FACELIFT REFINISHING, INC.

FILED Apr 29, 2008 Secretary of State

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

13318 LAKE GEORGE LANE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272388 TAMPA, FL 336882388 US

FEI Number: 90-0063867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCK, GARY DIR
13318 LAKE GEORGE LANE 13318 LAKE GEORGE LANE
TAMPA, FL 33618 US TAMPA, FL 33618 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: GARY BLANCK 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 BLANCK, GARY DIR

 Address:
 13318 LAKE GEORGE LANE

 Name:
 BLANCK, GARY DIR

 Address:
 13318 LAKE GEORGE LANE

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

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: GARY BLANCK DIR 04/29/2008

Electronic Signature of Signing Officer or Director

Date