2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080403

Entity Name: ALL PAINTING SERVICES, INC

FILED Apr 30, 2009 Secretary of State

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

12820 82ND LANE N 3924 LAUREL LANE

WEST PALM BEACH, FL 334122201 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

12820 82ND LANE N 3924 LAUREL LANE

WEST PALM BEACH, FL 334122201 COCONUT CREEK, FL 33073

FEI Number: 20-0105693 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 CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 US

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR

DEERFIELD BEACH, FL 33442 US SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FRANCO, FELIPE
 Name:
 FRANCO, FELIPE

 Address:
 12820 82ND N
 Address:
 3924 LAUREL LANE

City-St-Zip: WEST PALM BEACH, FL 33428 City-St-Zip: COCONUT CREEK, FL 33073

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: FELIPE FRANCO PD 04/30/2009