

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087732

FILED
May 09, 2008
Secretary of State

Entity Name: PAINTING BY LIAT HART, INC.

Current Principal Place of Business:

805 CLARKE AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

805 CLARKE AVENUE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 05-0601887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN L
2087 A SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVE
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVE CARUSO

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, LIAT
Address: 805 CLARKE AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIAT A HART

MS

05/09/2008

Electronic Signature of Signing Officer or Director

Date