

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105564

Entity Name: WILSON DAZA PAINTING, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

14737 GRAND COVE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14737 GRAND COVE DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 90-0213619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCIO, DAZA
821 B SKYLINE LAKE CR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAZA, WILSON R
Address: 14737 GRAND COVE DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: HERNANDEZ, BERNARDO
Address: 14737 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ROA, FABIAN
Address: 1904 PERIDOT CT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORENO, SANDRA M
Address: 14737 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: ROA, FABIAN
Address: 14737 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

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: WILSON DAZA

D

04/20/2008

Electronic Signature of Signing Officer or Director

Date