

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111268

Entity Name: CHACON PAINTING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8013 JACKSON SPRINGS RD
TAMPA, FL 33615 US

New Principal Place of Business:

9302 NORTH ELMER STREET
TAMPA, FL 33612 US

Current Mailing Address:

8013 JACKSON SPRINGS RD
TAMPA, FL 33615 US

New Mailing Address:

9302 NORTH ELMER STREET
TAMPA, FL 33612 US

FEI Number: 65-1207121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, LUIS A
8013 JACKSON SPRINGS RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CHACON, LUIS A
9302 NORTH ELMER STREET
TAMPA, FL 33612 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: LUIS A CHACON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, LUIS A
Address: 8013 JACKSON SPRINGS RD
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: CHACON, JUSTO C
Address: 9302 N ELMER ST
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACON, LUIS A
Address: 9302 NORTH ELMER STREET
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: CHACON, JUSTO C
Address: 9302 NORTH ELMER ST
City-St-Zip: TAMPA, FL 33612

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: LUIS A CHACON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date