

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141922

Entity Name: G.I.'S PAINTING, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1113 OVERBROOK DR
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1113 OVERBROOK DR
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 90-0125390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: INGERTO, GLEN PRS
Address: 1113 OVERBROOK DR
City-St-Zip: ORMOND BCH, FL 32174

Title: O () Delete
Name: INGERTO, MARK S SECRETA
Address: 101 TOWN & CONTRY ROAD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: O () Delete
Name: NELSON, JOHN E TRES
Address: 57 ALAMANDA
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: INGERTO, MARK S
Address: 101 TOWN & CONTRY ROAD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: SEC (X) Change () Addition
Name: NELSON, JOHN E
Address: 57 ALAMANDA
City-St-Zip: ORMOND BEACH, FL 32176 US

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: MARK INGERTO

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date