2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141922

Address:

City-St-Zip:

FILED Apr 20, 2009 Secretary of State

Entity Name: G.I.'S PAINTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1113 OVERBROOK DR ORMOND BCH, FL 32174 **Current Mailing Address: New Mailing Address:** 1113 OVERBROOK DR ORMOND BCH, FL 32174 FEI Number: 90-0125390 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: ALL FLORIDA FIRM, INC. ALL FLORIDA FIRM, INC 813 DELTONA BLVÓ. 813 DELTONA BLVĎ SUITE A SUITE A BOX 1369189 DELTONA, FL 32725 US DELTONA, FL 32725 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: GLEN INGERTO 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition INGERTO, MARK S Name: Name: 101 TOWN & CONTRY ROAD Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: Title: SEC Title: () Change () Addition () Delete Name: NELSON, JOHN E Name: 57 ALAMANDA Address: Address: ORMOND BEACH, FL 32176 US City-St-Zip: City-St-Zip: Title: Title: () Delete PRES () Change (X) Addition Name: INGERTO, GLEN Name: 1113 OVERBROOK DR

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.

Address:

City-St-Zip:

ORMOND BEACH, FL 32174

SIGNATURE: GLEN INGERTO **PRES** 04/20/2009