

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142751

FILED
Aug 18, 2009
Secretary of State**Entity Name:** RAMON'S PROFESSIONAL PAINTING, INC.**Current Principal Place of Business:**740 VINTAGE CIRCLE
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**740 VINTAGE CIRCLE
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-0441375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADILLO, ANA
740 VINTAGE CIR
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**MICHUA, RAMIRO
740 VINTAGE CIR
DESTIN, FL 32541 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: RAMIRO MICHUA GONZALEZ

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAMIRO MICHUA
Address: 740 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Delete
Name: DELGADILLO, ANA B
Address: 740 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: S (X) Delete
Name: CUTBERTO, CEDILLO G
Address: 47 SOUTH 7TH LOT 8
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAMIRO MICHUA

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date