

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151628

FILED
Aug 08, 2008
Secretary of State

Entity Name: CREATIVE PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

88 WHIPOORWILL DR
SUITE 5-A
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

88 WHIPOORWILL DR
PALM COAST, FL 32164 US

New Mailing Address:

16 WOOD CLIFT LANE
PALM COAST, FL 32164 US

FEI Number: 20-0483476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, LEANDRO R
88 WHIPOORWILL DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ROSA, LEANDRO R
16 WOOD CLIFT LANE
PALM COAST, FL 32164 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: LEANDRO ROSA

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSA, LEANDRO R
Address: 88 WHIPOORWILL DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: NETZ, MAIZA
Address: 88 WHIPOORWILL DR
City-St-Zip: PALM COAST, FL 32164 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: NETZ, MAIZA
Address: 88 WHIPOORWILL DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Change (X) Addition
Name: COSTA, CORY
Address: 16 WOOD CLIFT LANE
City-St-Zip: PALM COAST, FL 32164

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: CORY COSTA

VP

08/08/2008

Electronic Signature of Signing Officer or Director

Date