

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151628

FILED
Oct 28, 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:**16 WOOD CLIFT LN
SUITE B
PALM COAST, FL 32164 US**Current Mailing Address:**16 WOOD CLIFT LANE
PALM COAST, FL 32164 US**New Mailing Address:**16 WOOD CLIFT LN
PALM COAST, FL 32164 US**FEI Number:** 20-0483476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSA, LEANDRO R
16 WOOD CLIFT LANE
PALM COAST, FL 32164 US**Name and Address of New Registered Agent:**COSTA, CORY
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: CORY COSTA

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CORY COSTA

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date