

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007768

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIBERTY PAINTING & DECOR, INC.

Current Principal Place of Business:

8305 N. NEW PORT AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

8305 N NEWPORT AVE
TAMPA, FL 33604 US

Current Mailing Address:

8305 N. NEW PORT AVENUE
TAMPA, FL 33604 US

New Mailing Address:

8305 N NEWPORT AVE
TAMPA, FL 33604 US

FEI Number: 92-0183982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JUAN C
8305 N. NEW PORT AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

NUNEZ, JUAN C
8305 N NEWPORT AVE
TAMPA, FL 33604 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, SANDRA
Address: 8305 N. NEW PORT AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: NUNEZ, JUAN C
Address: 8305 N. NEW PORT AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, SANDRA
Address: 8305 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: NUNEZ, JUAN C
Address: 8305 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604

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: SANDRA NUNEZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date