

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 24, 2008
Secretary of State**

DOCUMENT# P04000051165

Entity Name: PAINTING EXPRESS SERVICES, INC.

Current Principal Place of Business:

3121 FAIRLANE FARMS RD.
8
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3121 FAIRLANE FARMS RD.
8
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0884601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DIANA
10707 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO
3121 FAIRLANE FARMS RD #8
WELLINGTON, FL 33414 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: GUSTAVO RAMIREZ 09/24/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMIREZ, GUSTAVO
Address: 3121 FAIRLANE FARMS RD. #8
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: MEDINA, LUZ F
Address: 3121 FAIRLANE FARMS RD. #8
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO RAMIREZ P 09/24/2008
Electronic Signature of Signing Officer or Director Date