

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054340

Entity Name: BOLANOS PAINTING, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

4077 PRINCENTON STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

4365 ESTRADA DRIVE
FORT MYERS, FL 33916 US

Current Mailing Address:

P.O. BOX 61559
FORT MYERS, FL 33906 US

New Mailing Address:

4365 ESTRADA DRIVE
FORT MYERS, FL 33916 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, ERIC G
4200 12TH STREET
FORT MYERS, FL 33971 US

Name and Address of New Registered Agent:

BOLANOS, ERIC G
4365 ESTRADA DRIVE
FORT MYERS, FL 33916 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: ERIC BOLANOS

06/27/2008

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: P () Delete
Name: BOLANOS, ERIC G
Address: P.O. BOX61559
City-St-Zip: FORT MYERS, FL 33906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANOS, ERIC G
Address: 4365 ESTRADA DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

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: ERIC BOLANOS

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date