

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085490

Entity Name: GIESEKE PAINTING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

962 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1314 E LAS OLAS BLVD
141
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P O BOX 2052
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 55-0869636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIESEKE, GREGORY W
Address: 1019 NE 17 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIESEKE, GREGORY W
Address: 1314 E LAS OLAS BLVD #141
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GREG GIESEKE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date