

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087678

Entity Name: ULTIMATE PAINTING, INC.

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

1806 VAUXHALL ST NW  
PALM BAY, FL 32907

## New Principal Place of Business:

## Current Mailing Address:

1806 VAUXHALL ST NW  
PALM BAY, FL 32907

## New Mailing Address:

5614 CYPRESS CREEK DRIVE  
GRANT, FL 32949

FEI Number: 20-1213349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, GARRICK  
1806 VAUXHALL ST NW  
PALM BAY, FL 32907 US

## Name and Address of New Registered Agent:

JOSEPH, GARRICK  
5614 CYPRESS CREEK DRIVE  
GRANT, FL 32949 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: JOSEPH, GARRICK  
Address: 1806 VAUXHALL ST NW  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: JOSEPH, GARRICK  
Address: 5614 CYPRESS CREEK DRIVE  
City-St-Zip: GRANT, FL 32949

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: GARRICK JOSEPH

DPST

02/14/2008

Electronic Signature of Signing Officer or Director

Date