2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102717

Entity Name: STALLION FAUX PAINTING INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2096 HOLIDAY LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2096 HOLIDAY LANE NAPLES, FL 34104

FEI Number: 80-0116748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANGARI, FRANK P
2096 HOLIDAY LANE
NAPLES, FL 34104 US
ZANGARI, FRANK P
2096 HOLIDAY LANE
NAPLES, FL 34104 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: JORGE MORALES 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZANGARI, FRANK Address: 2096 HOLIDAY LANE City-St-Zip: NAPLES, FL 34104 US

Title: V.P.

Name: MORALES, JORGE V.P. Address: 2096 HOLIDAY LANE City-St-Zip: NAPLES, FL 34104 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK ZANGARI P 03/31/2010