

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119305

FILED
May 08, 2009
Secretary of State

Entity Name: COMPETITION PAINT OF PALM BEACH INC

Current Principal Place of Business:

4906 GYER BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4906 DYER BLVD
WEST PALM BEACH, FL 33407

Current Mailing Address:

4906 GYER BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

4906 DYER BLVD
WEST PALM BEACH, FL 33407

FEI Number: 20-1505776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LERNER, EVGENI I
4906 DYER BOULEVARD
WEST PALM BEACH, FL 33407 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: EVGENI LERNER

05/08/2009

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: PD () Delete
Name: LERNER, EVGENI I
Address: 4066 DYER BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LERNER, EVGENI I
Address: 4906 DYER BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

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: EVGENI LERNER

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date