

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134510

FILED
Jun 16, 2009
Secretary of State

Entity Name: IMAGE PAINTING OF FLORIDA, INC.

Current Principal Place of Business:

23110 S.R. 54 #307
LUTZ, FL 33549

New Principal Place of Business:

24814 STATE ROAD 54
LUTZ, FL 33549

Current Mailing Address:

3313 RUSSETT PLACE
LAND O' LAKES, FL 34638

New Mailing Address:

24814 STATE ROAD 54
LUTZ, FL 33549

FEI Number: 80-0121441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, TIFFANY
4809 E BUSCH BLVD STE 206
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COTE, PEGGYANN
24814 STATE ROAD 54
LUTZ, FL 33549 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: PEGGYANN COTE

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLT, LEONARD I
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O' LAKES, FL 34638

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GAINER, JR, DAVID
Address: 9116 LANTERN OAK WAY
City-St-Zip: LAND O'LAKES, FL 34638

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: DAVID GAINER, JR

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date