

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134510

FILED
Oct 19, 2010
Secretary of State

Entity Name: IMAGE PAINTING OF FLORIDA, INC.

Current Principal Place of Business:

24814 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

24814 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

FEI Number: 80-0121441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, CHERI
24814 STATE ROAD 54
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

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

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: LEONARD SOLT

PRES

10/19/2010

Electronic Signature of Signing Officer or Director

Date