

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162155

Entity Name: MARCO PAINTING, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

2935 PEMBRIDGE STREET
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

750 OFFICE PLAZA BLVD STE305-15
KISSIMMEE, FL 34744

New Mailing Address:

800 OFFICE PLAZA BLVD STE401E
KISSIMMEE, FL 34744

FEI Number: 86-1192244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS-CANAS, JEAN L
2935 PEMBRIDGE STREET
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

DEJESUS, JEAN L
2935 PEMBRIDGE STREET
KISSIMMEE, FL 34747 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: JEAN L DEJESUS

05/29/2007

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: P () Delete
Name: CANAS-GREHAN, MARCO A
Address: 2935 PEMBRIDGE STREET
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: DEJESUS-CANAS, JEAN L
Address: 2935 PEMBRIDGE STREET
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEJESUS, JEAN L
Address: 2935 PEMBRIDGE STREET
City-St-Zip: KISSIMMEE, FL 34747

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: JEAN L DEJESUS

VP

05/29/2007

Electronic Signature of Signing Officer or Director

Date