

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021026

FILED
May 05, 2009
Secretary of State

Entity Name: SUNBELT SOUTH FLORIDA PAINTING, INC

Current Principal Place of Business:

6400 NW 44TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6400 NW 44TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2257709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGNANI, CARLOS
6400 NW 44TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/05/2009

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: DP () Delete
Name: FRIGNANI, CARLOS H
Address: 4020 EASTRIDGE CIR
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIGNANI, CARLOS H
Address: 6400 NW 44TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS H FRIGNANI

DP

05/05/2009

Electronic Signature of Signing Officer or Director

Date