2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068925

Entity Name: RANDOL'S PAINTING INC.

FILED Jun 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 W. BUSCH BLVD #104-F

TAMPA, FL 33612

New Mailing Address: Current Mailing Address:

1005 W. BUSCH BLVD #104-F TAMPA, FL 33612

FEI Number: 20-2815383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ARNOLD 1005 W. BUSCH BLVD 104-F TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete CERNA MELGAR, LUIS A Name: 1005 W. BUSCH BLVD, #104-F Address:

City-St-Zip: TAMPA, FL 33612

() Delete Title: Name: GOMEZ RIVERA, CARLOS A

1005 W. BUSCH BLVD #104-F Address:

TAMPA, FL 33612 City-St-Zip:

City-St-Zip:

Title: () Delete

GARCIA, OMAR Name:

1005 W. BUSCH BLVD #104-F Address: TAMPA, FL 33612

1005 W. BUSCH BLVD, #104-F TAMPA, FL 33612 City-St-Zip:

Title: VΡ (X) Change () Addition Name: GODOY, MANUEL

1005 W. BUSCH BLVD #104-F Address: TAMPA, FL 33612 City-St-Zip:

Title: (X) Change () Addition

PARAMO, GILBERTO

Name: GARCIA, OMAR

1005 W. BUSCH BLVD #104-F Address:

City-St-Zip: TAMPA, FL 33612

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.

Ρ SIGNATURE: OMAR GARCIA 06/12/2009