

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080190

FILED
Apr 30, 2009
Secretary of State

Entity Name: SL PAINTING COMPANY OF TAMPA INC.

Current Principal Place of Business:

13436 STAGHORN RD
TAMPA, FL 33626 US

New Principal Place of Business:

8947 EASTMAN DR.
TAMPA, FL 33626 US

Current Mailing Address:

13436 STAGHORN RD
TAMPA, FL 33626 US

New Mailing Address:

8947 EASTMAN DR.
TAMPA, FL 33626 US

FEI Number: 20-2940126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENGAS, SEGUNDO
13436 STAGHORN RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LUENGAS, SEGUNDO
496 BANYON TREE CR.
APT. 202
MAITLAND, FL 32751 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUENGAS, SEGUNDO
Address: 13436 STAGHORN RD
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: LUENGAS, SERGIO
Address: 13436 STAGHORN RD
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUENGAS, SEGUNDO
Address: 8947 EASTMAN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: LUENGAS, SERGIO
Address: 8947 EASTMAN DR.
City-St-Zip: TAMPA, FL 33626 US

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: SEGUNDO LUENGAS

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date