2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091770

Entity Name: LUCES PAINTING, INC

5622 PINEY RIDGE DR

ORLANDO, FL 32808

Address:

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5622 PINEY RIDGE DR ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 5622 PINEY RIDGE DR ORLANDO, FL 32808 FEI Number: 20-3069530 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: ACCOUNTING AND COMPUTER SERVICES, INC 4130 MAPLEGROVE DRIVE ORLANDO, FL 328188238 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUCES, JEFFREY Name: Name: 5622 PINEY RIDGE DR Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: LUCES, JUDITH Name:

Address:

City-St-Zip:

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: JUDITH LUCES VP 04/30/2008