

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115684

Entity Name: M & S FAUX FINISHES, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

27633 WASHINGTON STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8600 VIA RAPALLO DR.
APT. 206
ESTERO, FL 33928

Current Mailing Address:

27633 WASHINGTON STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

8600 VIA RAPALLO DR.
APT. 206
ESTERO, FL 33928

FEI Number: 20-3328464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, MARCOS W
27633 WASHINGTON STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CUELLAR, MARCOS W
8600 VIA RAPALLO DR.
APT. 206
ESTERO, FL 33928 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: MARCOS CUELLAR

05/22/2008

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: CUELLAR, MARCOS W
Address: 27633 WASHINGTON STREET
City-St-Zip: BONITA SPRING, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELLAR, MARCOS W
Address: 8600 VIA RAPALLO DR. APT. 206
City-St-Zip: ESTERO, FL 33928

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: MARCOS W CUELLAR

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date