

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115684

Entity Name: M & S FAUX FINISHES, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5762 ELIZABETH ANN WAY
FORT MYERS, FL 33912

Current Mailing Address:

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

New Mailing Address:

5762 ELIZABETH ANN WAY
FORT MYERS, FL 33912

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

Name and Address of New Registered Agent:

CUELLAR, MARCOS W
5762 ELIZABETH ANN WAY
FORT MYERS, FL 33912 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELLAR, MARCOS W
Address: 5762 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

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 CUELLAR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date