2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133129

Entity Name: FLORES & ORELLANA PAINTING CORP

FILED Jun 13, 2008 Secretary of State

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

4004 S MANHATTAN AVE 2261 GULF TO BAY BLVD APT 25 LOT 211

TAMPA, FL 33611 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

 4004 S MANHATTAN AVE
 2261 GULF TO BAY BLVD

 APT 25
 LOT 2511

 TAMPA, FL 33611
 CLEARWATER, FL 33765

FEI Number: 20-3547221 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:

FLORES, SANTOS
4004 S MAHATTAN AVE
APT 25
TAMPA, FL 33611 US

FLORES, SANTOS
2261 GULF TO BAY BLVD
LOT 211
CLEARWATER, FL 33765 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: SANTOS FLORES 06/13/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FLORES, SANTOS
 Name:
 FLORES, SANTOS

 Address:
 4004 S MANHATTAN AVE APT 25
 Address:
 2261 GULF TO BAY BLVD

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 CLEARWATER, FL 33765

Title: VP () Delete Title: VP (X) Change () Addition

Name: ORELLANA, RAMON Name: ORELLANA, RAMON

Address: 4004 S MANHATTAN AVE APT 25 Address: 2261 GULF TO BAY BLVD LOT 211

City-St-Zip: TAMPA, FL 33611 City-St-Zip: CLEARWATER, FL 33765

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: SORTO, RENE Name: SORTO, RENE

 Address:
 4004 S MANHATTAN AVE APT 10
 Address:
 2261 GULF TO BAY BLVD LOT 211

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 CLEARWATER, FL 33765

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: SANTOS FLORES P 06/13/2008