

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136857

FILED  
May 01, 2007  
Secretary of State

Entity Name: USA PERFECT PAINTING, INC.

## Current Principal Place of Business:

3987 LINWOOD STREET  
SARASOTA, FL 34232 US

## New Principal Place of Business:

14312 GNATCATCHER TER  
BRADENTON, FL 34202 US

## Current Mailing Address:

3987 LINWOOD STREET  
SARASOTA, FL 34232 US

## New Mailing Address:

14312 GNATCATCHER TER  
BRADENTON, FL 34202 US

FEI Number: 20-3615542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
11601 S CLEVELAND SUITE-6  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/01/2007

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: FERREIRA, DARIO G  
Address: 3987 LINWOOD STREET  
City-St-Zip: SARASOTA, FL 34232 US

Title: D ( ) Delete  
Name: FERREIRA, LEVI G  
Address: 3987 LINWOOD STREET  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: DA SILVA, LUIZ F  
Address: 3987 LINWOOD STREET  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERREIRA, DARIO G  
Address: 14312 GNATCATCHER TER  
City-St-Zip: BRADENTON, FL 34202 US

Title: V (X) Change ( ) Addition  
Name: FERREIRA, ELSIRA M  
Address: 14312 GNATCATCHER TER  
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change ( ) Addition  
Name: FERREIRA, LEVI G  
Address: 14312 GNATCATCHER TER  
City-St-Zip: BRADENTON, FL 34202

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: DARIO G FERREIRA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date