

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141600

Entity Name: MACIAS & MACIAS PAINTING INC

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

301 WINTER ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1324 CORSINO ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

301 WINTER ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

1324 CORSINO ST
WINTER GARDEN, FL 34787 US

FEI Number: 20-3650055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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

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: MACIAS, MIGUEL
Address: 301 WINTER ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR () Delete
Name: MACIAS, FRANCISCO
Address: 301 WINTER ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR () Delete
Name: MACIAS, JAVIER
Address: 301 WINTER ST
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, MIGUEL
Address: 1324 CORSINO ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR (X) Change () Addition
Name: MACIAS, FRANCISCO
Address: 1324 CORSINO ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DIR (X) Change () Addition
Name: MACIAS, JAVIER
Address: 1324 CORSINO ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MIGUEL MACIAS

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date