

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014169

FILED
Jun 08, 2009
Secretary of State**Entity Name:** FIRST RATE PAINTING, INC.**Current Principal Place of Business:**1851 LYONS ROAD
#308
COCONUT CREEK, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**1851 LYONS ROAD
#308
COCONUT CREEK, FL 33063 US**New Mailing Address:****FEI Number:** 20-4397978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROBERTS, PHILLIP PAUL JR
1851 LYONS ROAD
#308
COCONUT CREEK, FL 33063 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

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: ROBERTS, PHILLIP PAUL JR
Address: 1851 LYONS ROAD #308
City-St-Zip: COCONUT CREEK, FL 33063 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: ROBERTS, PHILLIP PAUL JR
Address: 1851 LYONS ROAD #308
City-St-Zip: COCONUT CREEK, FL 33063 US**Title:** S () Change (X) Addition
Name: TUDOR, DAVE
Address: 11731 ROYAL PALM BLVD. #201
City-St-Zip: CORAL SPRINGS, FL 33065 BR

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: PHILLIP PAUL ROBERTS JR

DPT

06/08/2009

Electronic Signature of Signing Officer or Director

Date