

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016207

FILED
Jun 29, 2009
Secretary of State

Entity Name: OLD MASTER PAINTING & FAUXFINISH, CORP.

Current Principal Place of Business:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

7563 TOPIARY AVENUE
BOYTON BEACH, FL 33441

Current Mailing Address:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

7563 TOPIARY AVENUE
BOYTON BEACH, FL 33441

FEI Number: 20-4244680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTAS, NILMAR N
3027 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KOSTAS, NICK
7563 TOPIARY AVENUE
BOYTON BEACH, FL 33441 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: NICK KOSTAS

06/29/2009

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: KOSTAS, NILMAR N
Address: 3027 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSTAS, NICK
Address: 7563 TOPIARY AVENUE
City-St-Zip: BOYTON, FL 33441

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: NICK KOSTAS

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date