

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023638

Entity Name: SOLE PAINTING, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2398 GREENWOOD BLVD NE
PALM BAY, FL 32907 US

New Principal Place of Business:

1102 BANANA RIVER DR
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

2398 GREENWOOD BLVD NE
PALM BAY, FL 32907 US

New Mailing Address:

1102 BANANA RIVER DR
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-4336497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR., STE. 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE # 246
ORLANDO, FL 32819 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, TEREZINHA C
Address: 2398 GREENWOOD BLVD NE
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: VIEIRA, JOSE R
Address: 2398 GREENWOOD BLVD NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, TEREZINHA C
Address: 1102 BANANA RIVER DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V (X) Change () Addition
Name: VIEIRA, JOSE R
Address: 1102 BANANA RIVER DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: TEREZINHA C. VIEIRA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date