

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027609

FILED
Apr 07, 2009
Secretary of State

Entity Name: MEGAS INDUSTRIAL PAINTING INC.

Current Principal Place of Business:

3110 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

8756 CORINTHIAN LANE
INDIANAPOLIS, IN 46236

Current Mailing Address:

3110 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

8756 CORINTHIAN LANE
INDIANAPOLIS, IN 46236

FEI Number: 20-4369810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURETSOS, JOANNA
3110 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ACCOUNT-TAX LLC
19321 US HIGHWAY 19 N, C-520
CLEARWATER, FL 33764 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: DALE TWARDOWSKI

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOURETSOS, JOANNA
Address: 3110 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: KOURETSOS, PETER
Address: 3110 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOURETSOS, JOANNA
Address: 8756 CORINTHIAN LANE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: D (X) Change () Addition
Name: KOURETSOS, PETER
Address: 8756 CORINTHIAN LANE
City-St-Zip: INDIANAPOLIS, IN 46236

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: JOANNA KOURETSOS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date