

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056279

FILED
Apr 15, 2009
Secretary of State

Entity Name: KM PAINTING & FINISHING, INC.

Current Principal Place of Business:

1790 SW NEWPORT ISLES BOULEVARD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 20-4759540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 E. ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33060 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILEY, ROBERT E JR.
Address: 1790 S.W. NEWPORT ISLES BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: MONTEZ, MANUEL
Address: 11468 S.W. 10 COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. KILEY, JR.

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date