

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094742

Entity Name: EL LEO PAINTING CORP

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

15833 BAY VISTA DRIVE
CLERMONT, FL 34714

New Principal Place of Business:

1200 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

Current Mailing Address:

15833 BAY VISTA DRIVE
CLERMONT, FL 34714

New Mailing Address:

1200 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMOSEN, ELEUTERIO
15833 BAY VISTA DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

GERMOSEN, ELEUTERIO
1200 CLEAR CREEK CIRCLE
CLERMONT, FL 34714 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: ELEUTERIO GERMOSEN

05/05/2009

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: GERMOSEN, ELEUTERIO
Address: 15833 BAY VISTA DRIVE
City-St-Zip: CLERMONT, FL 34714

Title: P () Delete
Name: OQUENDO, CYNTHIA M
Address: 16839 SARAH'S PLACE #102
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMOSEN, ELEUTERIO
Address: 1200 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34714

Title: P (X) Change () Addition
Name: GERMOSEN, CYNTHIA M
Address: 1200 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34714

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: CYNTHIA M GERMOSEN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date