2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100222

Entity Name: LIMEROCK ARCHITECTURAL PAINTERS, INC.

FILED Aug 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1716 NW 81 WAY 1716 NW 81 WAY

PLANATION, FL 33322 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1716 NW 81 WAY 1716 NW 81 WAY

PLANATION, FL 33322 PLANTATION, FL 33322

FEI Number: 20-5309423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, P. PABLO
1716 NW 81 WAY
GUTIERREZ, P. PABLO
1716 NW 81 WAY

PLANATION, FL 33322 US PLANTATION, FL 33322 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: 08/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 GUTIERREZ, P. PABLO
 Name:
 GUTIERREZ, P. PABLO

 Address:
 1716 NW 81 WAY
 Address:
 1716 NW 81 WAY

 City-St-Zip:
 PLANATION, FL 33322
 City-St-Zip:
 PLANATION, FL 33322

Title: DV (X) Delete Title: () Change () Addition

 Name:
 MENDOZA, EDDIE
 Name:

 Address:
 1716 NW 81 WAY
 Address:

 City-St-Zip:
 PLANATION, FL 33322
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 SANCHEZ, JÖRGE A
 Name:

 Address:
 430 SW 63 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 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: P. PABLO GUTIERREZ PRES 08/25/2009