

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119936

FILED
Jul 07, 2008
Secretary of State

Entity Name: A MIRAGE FAUX PAINTING INCORPORATED

Current Principal Place of Business:

352 PAISLEY AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

352 PAISLEY AVENUE
LEHIGH ACRES, FL 33974

Current Mailing Address:

352 PAISLEY AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

352 PAISLEY AVENUE
LEHIGH ACRES, FL 33974

FEI Number: 11-3790068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAS, LAWRENCE J
352 PAISLEY AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FALLAS, LAWRENCE J
352 PAISLEY AVENUE
LEHIGH ACRES, FL 33974 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: MARGARET FALLAS

07/07/2008

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: FALLAS, LAWRENCE J
Address: 352 PAISLEY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: FALLAS, MARGARET R
Address: 352 PAISLEY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLAS, LAWRENCE J
Address: 352 PAISLEY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP (X) Change () Addition
Name: FALLAS, MARGARET R
Address: 352 PAISLEY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: MARGARET FALLAS

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date