

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125726

FILED
Jan 30, 2008
Secretary of State

Entity Name: LAROCHELLE PAINTING, INC.

Current Principal Place of Business:

1810 VENICE PARK DR SPT. 108
N MIAMI, FL 33181

New Principal Place of Business:

1810 VENICE PARK DRIVE
APT 108
N MIAMI, FL 33181

Current Mailing Address:

1810 VENICE PARK DR SPT. 108
N MIAMI, FL 33181

New Mailing Address:

1810 VENICE PARK DRIVE
APT 108
N MIAMI, FL 33181

FEI Number: 74-3198031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHELLE, PIERRE
1810 VENICE PARK DR SPT. 108
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LAROCHELLE, PIERRE
1810 VENICE PARK DRIVE
APT 108
N MIAMI, FL 33181 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: PIERRE LAROCHELLE

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCHELLE, PIERRE
Address: 1810 VENICE PARK DR SPT. 108
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCHELLE, PIERRE
Address: 1810 VENICE PARK DRIVE APT. 108
City-St-Zip: N MIAMI, FL 33181

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: PIERRE LAROCHELLE

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date