

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136254

Entity Name: DIRECT PAINTING INC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

1843 MAPLE DR.
FT MYERS, FL 33907

New Principal Place of Business:

2160 BARRY DRIVE
FT MYERS, FL 33907

Current Mailing Address:

1843 MAPLE DR.
FT MYERS, FL 33907

New Mailing Address:

2160 BARRY DRIVE
FT MYERS, FL 33907

FEI Number: 20-5804615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MANUEL
1843 MAPLE DR
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ALVARADO, MANUEL
2160 BARRY DRIVE
FT MYERS, FL 33907 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: MANUEL ALVARADO

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, MANUEL
Address: 1843 MAPLE DR.
City-St-Zip: FT MYERS, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, MANUEL P
Address: 2160 BARRY DRIVE
City-St-Zip: FT MYERS, FL 33907 US

Title: VP () Change (X) Addition
Name: SANCHEZ, ROSELIA N VICE PR
Address: 2160 BARRY DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: MANUEL ALVARADO

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date