

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007990

FILED
Apr 30, 2008
Secretary of State

Entity Name: GONZALEZ AND SON PAINTING INC

Current Principal Place of Business:

11201 SW 55 ST
339
MIRAMAR, FL 33025

New Principal Place of Business:

5518NW 203 TERR
797
MIAMI, FL 33055

Current Mailing Address:

11201 SW 55 ST
339
MIRAMAR, FL 33025

New Mailing Address:

5518NW 203 TERR
797
MIAMI, FL 33055

FEI Number: 20-8294844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AUGUSTO
11201 SW 55 ST
339
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GONZALEZ, AUGUSTO
5518 NW 203 TERR
797
MIAMI, FL 33055 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, AUGUSTO
Address: 11201 SW 55 ST #339
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: GONZALEZ, GEOVANNY
Address: 1055 WEST 33 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, AUGUSTO
Address: 5518NW 203TERR
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
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: AUGUSTO GONZALEZ

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date