

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013080

Entity Name: RPS PAINTING SPECIALISTS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3582 VALLEY VIEW DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

2106 EAGLEVIEW CT
KISSIMMEE, FL 34746

Current Mailing Address:

3582 VALLEY VIEW DR.
KISSIMMEE, FL 34746

New Mailing Address:

P.O. BOX 420418
KISSIMMEE, FL 34742

FEI Number: 20-8321745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ANNA D
3582 VALLEY VIEW DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DIAZ, ANNA D
2106 EAGLEVIEW CT.
KISSIMMEE, FL 34746 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:

07/15/2008

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: DIAZ, ANNA D
Address: 3582 VALLEY VIEW DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: BALLESTER, ROLANDO
Address: 3582 VALLEY VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANNA D
Address: 2106 EAGLEVIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: BALLESTER, ROLANDO
Address: 2106 EAGLEVIEW CT.
City-St-Zip: KISSIMMEE, FL 34746

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: ANNA DIAZ

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date