

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020910

FILED
Apr 15, 2008
Secretary of State

Entity Name: WARWICK PAINTING SERVICES CORP.

Current Principal Place of Business:

2293 NW 136 TERRACE
OPA-LOCKA, FL 33054

New Principal Place of Business:

1359 NW 80 TERRACE
PLANTATION, FL 33322

Current Mailing Address:

2293 NW 136 TERRACE
OPA-LOCKA, FL 33054

New Mailing Address:

1359 NW 80 TERRACE
PLANTATION, FL 33322

FEI Number: 20-8476543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERUISSEAU, WARWICK
2293 NW 136 TERRACE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DERUISSEAU, WARWICK
1359 NW 80 TERRACE
PLANTATION, FL 33322 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESRUISSEAU, WARWICK
Address: 2293 NW 136 TERRACE
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESRUISSEAU, WARWICK
Address: 1359 NW 80 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: WARWICK DESRUISSEAU

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date