

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034981

Entity Name: MCPAINT, CORP.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6495 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

8935 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6495 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

8935 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 US

FEI Number: 20-8676490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHAGAS, MICHAEL
8935 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 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: MICHAEL CHAGAS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAGAS, MICHAEL
Address: 6495 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: MARKENZON, PRISCILLA
Address: 6495 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAGAS, MICHAEL
Address: 8935 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TD (X) Change () Addition
Name: MARKENZON, PRISCILLA
Address: 8935 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MICHAEL CHAGAS

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date