

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043546

FILED
Jan 08, 2009
Secretary of State

Entity Name: PICAZO GENERAL REPAIR CORPORATION

Current Principal Place of Business:

3730 VILLA FRANCA AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3730 VILLA FRANCA AVENUE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8816545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1372380
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICAZO, ARTURO
Address: 3730 VILLA FRANCA AVE.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINA CLARK FOR ARTURO PICAZO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date