2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044236

Entity Name: HERNANDEZ BROTHERS PAINTING, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9345 127TH AVE

FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

9345 127TH AVE FELLSMERE, FL 32948

FEI Number: 64-0959491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JOSE A P 9345 127TH AVE HERNANDEZ, JOSE A P 9345 127TH AVE

FELLSMERE, FL 32948 US FELLSMERE, FL 32948 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: JOSE HERNANDEZ 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HERNANDEZ, JOSE A P

 Name:
 HERNANDEZ, JOSE
 Name:
 HERNANDEZ, JOSE A P

 Address:
 9345 127TH AVE
 Address:
 9345 127TH AVE

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:
 FELLSMERE, FL 32948

Title: V () Delete Title: V (X) Change () Addition Name: HERNANDEZ, JESUS J V HERNANDEZ, JESUS J V

Address: 146 BROADWAY Address: 146 BROADWAY

City-St-Zip: FELLSMERE, FL 32948 City-St-Zip: FELLSMERE, FL 32948

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 ENGLEHART, TOM
 Name:
 ENGLEHART, TOM E ST

 Address:
 P.O. BOX 650084
 Address:
 P.O. BOX 650084

 City-St-Zip:
 VERO BEACH, FL 32965
 City-St-Zip:
 VERO BEACH, FL 32965

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: JOSE HERNANDEZ P 04/29/2008