

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048861

FILED
Feb 26, 2009
Secretary of State

Entity Name: PAINTING & CAULKING INFINITY, INC.

Current Principal Place of Business:

7000 NW 177 ST
APT K105
HIALEAH, FL 33015

New Principal Place of Business:

4350 SW 53RD AVENUE
DAVIE, FL 33314

Current Mailing Address:

7000 NW 177 ST
APT K105
HIALEAH, FL 33015

New Mailing Address:

4350 SW 53RD AVENUE
DAVIE, FL 33314

FEI Number: 20-8901977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAEZ, YOEMNIZ
7000 NW 177 ST
APT K105
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAEZ, YOEMNIZ
Address: 7000 NW 177 ST, APT K105
City-St-Zip: HIALEAH, FL 33015

Title: VPD () Delete
Name: DIAZ, LORENZO
Address: 7000 NW 177 ST, APT K105
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DIAZ, LORENZO
Address: 4350 SW 53RD AVENUE
City-St-Zip: DAVIE, FL 33314

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: LORENZO DIAZ

VPD

02/26/2009

Electronic Signature of Signing Officer or Director

Date