

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051174

FILED
Apr 19, 2009
Secretary of State

Entity Name: CARIBBEAN PAINTING OF THE KEYS INC

Current Principal Place of Business:

28225 S.W. 207 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

16731 S.W. 299 ST.
HOMESTEAD, FL 33030

Current Mailing Address:

99611 OVERSEAS HWY.
#107
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 64-0958405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, WILLIAM
28225 SW 207TH AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PINDER, WILLIAM
16731 S.W. 299 ST.
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WILLIAM, PINDER
Address: 99611 OVERSEAS HWY. #107
City-St-Zip: KEY LARGO, FL 33037

Title: VP,S (X) Delete
Name: LYON, WILLIAM
Address: 99611 OVERSEAS HWY. #107
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, PINDER
Address: 99611 OVERSEAS HWY. #107
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM PINDER

Electronic Signature of Signing Officer or Director

P

04/19/2009

Date