2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068176

Entity Name: POLISH AND PAINT CRAFTERS, INC

FILED Apr 25, 2009 Secretary of State

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

9405 NW 49 CT. 7325 NW 15TH STREET SUNRISE, FL 33351 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

9405 NW 49 CT. 7325 NW 15TH STREET SUNRISE, FL 33351 PLANTATION, FL 33313

FEI Number: 26-0333104 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:

COMPU-A-TAX GAUTIER, FEDERICO
6555 STIRLING RD 7325 NW 15TH STREET
DAVIE, FL 33314 US PLANTATION, FL 33313 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: FEDERICO GAUTIER 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BERMEJO, ADA
 Name:
 BERMEJO, ADA

 Address:
 9405 NW 49 CT.
 Address:
 7325 NW 15TH STREET

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 PLANTATION, FL 33313

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

 Name:
 GAUTIER, JORGE
 Name:
 GAUTIER, JORGE

 Address:
 9405 NW 49 CT.
 Address:
 7325 NW 15TH STREET

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 PLANTATION, FL 33313

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

 Name:
 GAUTIER, JORGE
 Name:

 Address:
 9405 NW 49 CT.
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 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: ADA BERMEJO P 04/25/2009