

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080133

FILED
Jan 14, 2009
Secretary of State

Entity Name: BISCAYNE PAINT & ACCESSORIES, INC.

Current Principal Place of Business:

8221 BISCAYNE BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

8221 BISCAYNE BLVD
MIAMI, FL 33138 US

Current Mailing Address:

1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 74-3222661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, NORMAN
1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BECKER, DAVID
1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020 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: DAVID BECKER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDICH, LAWRENCE
Address: 15 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT () Delete
Name: GORDICH, STEPHEN
Address: 200 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDICH, LAWRENCE
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT (X) Change () Addition
Name: GORDICH, STEPHEN
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LARRY GORDICH

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date