2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105714

Entity Name: SPEC PAINTING, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7712 GRANDVIEW BLVD. MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 7712 GRANDVIEW BLVD. MIRAMAR, FL 33023 FEI Number: 26-2511064 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: VALERE, EUGENE M 7712 GRANDVIEW BLVD. MIRAMAR, FL 33023 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PCFO (X) Change () Addition VALERE, EUGENE M Name: Name: VALERE, EUGENE M 7712 GRANDVIEW BLVD. 7712 GRANDVIEW BLVD. Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023 Title: (X) Change () Addition Title: () Delete Name: AUSTIN-VALERE, CHRISTINA Name: AUSTIN-VALERE, CHRISTINA 7712 GRANDVIEW BLVD. 7712 GRANDVIEW BLVD. Address: Address: MIRAMAR, FL 33023 MIRAMAR, FL 33023 City-St-Zip: City-St-Zip: (X) Change () Addition Title: () Delete Title: DEDIER, DYANDRA I DEDIER, DYANDRA I Name: Name: 1785 SW 81ST LANE 1785 SW 81ST LANE Address: Address: City-St-Zip: **DAVIE, FL 33441** City-St-Zip: **DAVIE, FL 33441** Title: VΡ () Delete Title: () Change () Addition VALERE, ANDREW E Name: Name: Address: 651 SW 28TH WAY Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312 Title: Title: () Delete () Change (X) Addition Name: Name: VALERE, STEPHANIE Address: Address: 7712 GRANDVIEW BLVD. City-St-Zip: City-St-Zip: MIRAMAR, FL 33023

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: EUGENE VALERE P 04/30/2009