2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107007

Entity Name: CHRIST ON THE SHROUD, INC.

FILED Apr 29, 2009 Secretary of State

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

19510 SATURNIA LAKES DR. 7235 PROMENADE DR. BOCA RATON, FL 33498

J-401

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7235 PROMENADE DR. 19510 SATURNIA LAKES DR. BOCA RATON, FL 33498 US

J-401

BOCA RATON, FL 33433 US

FEI Number: 75-3254418 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:

ARESTY, MAURICE ARESTY, MAURICE 19510 SÁTURNIA LAKES DRIVE 7235 PRÓMENADE DR.

BOCA RATON, FL 33498 J-401

BOCA RATON, FL 33433 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: 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POS () Delete Title: (X) Change () Addition Name: ARESTY, MAURICE E Name: ARESTY, MAURICE E 19510 SATURNIA LAKES DR. 7235 PROMENADE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: BOCA RATON, FL 33433 US

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: MAURICE ARESTY POS 04/29/2009