2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007501

Entity Name: SPECTACULAR PAINTING INC

FILED Sep 09, 2009 Secretary of State

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

11250 NE 77TH COURT BRONSON, FL 32621

Current Mailing Address: New Mailing Address:

11250 NE 77TH COURT BRONSON, FL 32621

FEI Number: 26-1803459 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:

TRACIE L PAYNE EA INC
234 SE 1ST ST
WILLISTON, FL 32696 US
TRACIE L PAYNE EA INC
11250 NE 77TH CT
BRONSON, FL 32621 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: TRACIE L PAYNE 09/09/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAYNE, TRACIE L
 Name:
 PAYNE, TRACIE L

 Address:
 234 SE 1ST ST
 Address:
 11250 NE 77TH CT

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 BRONSON, FL 32621

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

 Name:
 CARRYER, CARL E
 Name:

 Address:
 11250 NE 77TH CT
 Address:

 City-St-Zip:
 BRONSON, FL 32621
 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: TRACIE L PAYNE P 09/09/2009