

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046738

FILED
May 04, 2009
Secretary of State

Entity Name: GENESIS PAINTING SERVICES OF TAMPA BAY, INC.

Current Principal Place of Business:

8020 DOVE DR
TAMPA, FL 33615

New Principal Place of Business:

303 SOUTH LINCOLN AVE
CLEARWATER, FL 33756

Current Mailing Address:

8020 DOVE DR
TAMPA, FL 33615

New Mailing Address:

303 SOUTH LINCOLN AVE
CLEARWATER, FL 33756

FEI Number: 80-0179483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA PAZ, JAIME
8020 DOVE DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MONTOYA PAZ, JAIME
303 SOUTH LINCOLN AVE
CLEARWATER, FL 33756 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: JAIME MONTOYA PAZ

05/04/2009

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:

Title: P () Delete
Name: MONTOYA PAZ, JAIME
Address: 8020 DOVE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA PAZ, JAIME
Address: 303 SOUTH LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33756

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: JAIME MONTOYA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date