

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048241

FILED
Apr 15, 2009
Secretary of State**Entity Name:** PRO MASTER PAINTING INC.**Current Principal Place of Business:**501 MONACO DR.
DAVENPORT, FL 33837**New Principal Place of Business:**11623 ROPER BLVD
CLERMONT, FL 34711 US**Current Mailing Address:**501 MONACO DR.
DAVENPORT, FL 33837**New Mailing Address:**11623 ROPER BLVD
CLERMONT, FL 34711 US**FEI Number:** 11-3841102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERZAN, PIOTR
501 MONACO DR.
DAVENPORT, FL 33837 US**Name and Address of New Registered Agent:**RODRIGUEZ, JOSE A
11623 ROPER BLVD
CLERMONT, FL 34711 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: JOSE RODRIGUEZ

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERZAN, PIOTR
Address: 501 MONACO DR.
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: PERZAN, ANDRZEJ
Address: 511 MONACO DR.
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Delete
Name: POLAR, JUAN
Address: 2508 CORAL AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: RODRIGUEZ, JOSE A
Address: 11623 ROPER BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 11623 ROPER BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: POLAR, JUAN
Address: 2508 CORAL AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUAN POLAR

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date