2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055073

Entity Name: REFINISH PLUS CORP

Current Principal Place of Business:	**New Principal Place of Business:**
3300 BERMUDA ISLE CIR SUITE 323 NAPLES, FL 34109 US	3315 BERMUDA ISLE CIR SUITE 112 NAPLES, FL 34109 US

Current Mailing Address:	**New Mailing Address:**
3300 BERMUDA ISLE CIR SUITE 323 NAPLES, FL 34109 US	3315 BERMUDA ISLE CIR SUITE 112 NAPLES, FL 34109 US

FEI Number: 26-2715901   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:**
SPL INCOME TAX CORP 6006 RADIO RD NAPLES, FL 34104 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: _____

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 Name: GALLARDO, ALEJANDRO Address: 3300 BERMUDA ISLE CIR STE 323 City-St-Zip: NAPLES, FL 34109 US	Title: P (X) Change ( ) Addition Name: GALLARDO, ALEJANDRO Address: 3315 BERMUDA ISLE CIR STE 112 City-St-Zip: NAPLES, FL 34109 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: ALEJANDRO GALLARDO   P   05/27/2009

Electronic Signature of Signing Officer or Director   Date