

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020963

FILED
Mar 09, 2009
Secretary of State

Entity Name: SIEGFRIED'S PAINT & DECO, INC.

Current Principal Place of Business:

7278 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

15101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7278 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US

New Mailing Address:

15101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0398403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUTH, SIEGFRIED K
7278 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JUTH, SIEGFRIED K
15101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 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: SIEGFRIED K JUTH

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUTH, SIEGFRIED K
Address: 7278 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUTH, SIEGFRIED K
Address: 15101 MAHOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SIEGFRIED K JUTH

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date