

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010467

FILED
Feb 28, 2008
Secretary of State

Entity Name: CARLOS PROFESSIONAL PAINTING SERVICES, INC.

Current Principal Place of Business:

2301 W. SAMPLE RD, BLDG 5
SUITE 1C
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2301 W. SAMPLE RD, BLDG 5
SUITE 1C
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0638511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANJOS, JOSE C
22484 TIKI DR
BOCA RATON, FL 22484 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 02/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANJOS, JOSE C
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 22484

Title: D () Delete
Name: ANJOS, WOLMER C
Address: 3173 NW 71ST AVE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ANJOS, MEIRISTANIA B
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 22484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANJOS, JOSE C
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 33484

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

Title: D (X) Change () Addition
Name: ANJOS, MEIRISTANIA B
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 33484

Title: D () Change (X) Addition
Name: ANJOS, TALVANY
Address: 547 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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: TALVANY ANJOS D 02/28/2008
Electronic Signature of Signing Officer or Director Date