

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019594

Entity Name: FLORIDA PAINTING SERVICES, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

169 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

169 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0646793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GERARDO
169 SOUTH STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HERRERA, PAOLA
169 SOUTH STATE ROAD 7
MARGATE, FL 33068 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: PAOLA HERRERA

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, GERARDO
Address: 169 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: S () Delete
Name: VARGAS, MARINA
Address: 169 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, PAOLA
Address: 169 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: P (X) Change () Addition
Name: HERRERA, PAOLA
Address: 169 SOUTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

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: PAOLA HERRERA

D

08/14/2009

Electronic Signature of Signing Officer or Director

Date