

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025356

FILED
Mar 22, 2009
Secretary of State

Entity Name: FAY'S PAINTING SERVICE, INC.

Current Principal Place of Business:

12441 SW 109TH AVE
MIAMI, FL 33176

New Principal Place of Business:

11385 SW 109 RD.
UNIT G
MIAMI, FL 33176

Current Mailing Address:

12441 SW 109TH AVE
MIAMI, FL 33176

New Mailing Address:

11385 SW 109 RD.
UNIT G
MIAMI, FL 33176

FEI Number: 65-0648367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, STILLMAN
12441 SW 109TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FAY, STILLMAN
11385 SW 109 RD
MIAMI, FL 33176 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: _____

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAY, STILLMAN
Address: 12441 SW 109TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAY, STILLMAN
Address: 11385 SW 109 RD UNIT G
City-St-Zip: MIAMI, FL 33176

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: STILLMAN D. FAY

DP

03/22/2009

Electronic Signature of Signing Officer or Director

Date