2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054297

Entity Name: RC PAINTING & DECORATIVE COATINGS, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8936 DEEP WELL DR 398 DEL REY ST. NE WILLOW SPRING, NC 27592 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

8936 DEEP WELL DR 398 DEL REY ST. NE WILLOW SPRING, NC 27592 PALM BAY, FL 32907

FEI Number: 65-0854086 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:

PLATTER, WILLIAM 7040 W PALMETTO PARK RD BOCA RATON, FL 33433 US PLATTER, WILLIAM 600 WEST PROSPECT RD SUITE 2H FT LAUDERDALE, FL 33309 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: 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CERBONE, RICHARD
 Name:
 CERBONE, RICHARD

 Address:
 8936 DEEP WELL DR
 Address:
 398 DEL REY ST. NE

 City-St-Zip:
 WILLOW SPRING, NC 27592
 City-St-Zip:
 PALM BAY, FL 32907

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: RICHARD CERBONE P 03/21/2009