

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084284

Entity Name: CAREY PAINTING INC.

FILED
Aug 15, 2009
Secretary of State

Current Principal Place of Business:

12031 NW 57ST
CORAL SPRINGS., FL 33076 US

New Principal Place of Business:

2900 NE 30TH ST
9F
FORT LAUDERDALE., FL 33306 US

Current Mailing Address:

12031 NW 57ST
CORAL SPRINGS., FL 33076 US

New Mailing Address:

2900 NE 30TH ST
9F
FORT LAUDERDALE., FL 33306 US

FEI Number: 65-8067623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREY, LEO S III
12031 NW 57TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CAREY, LEO S III
2900 NE 30TH ST
9F
FORT LAUDERDALE, FL 33306 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: LEO S CAREY LLL

08/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY III, LEO S
Address: 12031 NW 57TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY III, LEO S
Address: 2900 NE 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LEO S CAREY LLL

PRES

08/15/2009

Electronic Signature of Signing Officer or Director

Date