

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100384

Entity Name: BORIS PAINTING, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE
UNIT 1421
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVE
#267
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

400 KINGS POINT DRIVE
UNIT 1222
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0917585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYUSTIKNAN, BORIS
400 KINGS POINT DR #1421
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LYUSTIKNAN, BORIS
400 KINGS POINT DR #1222
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

01/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LYUSTIKMAN, BORIS
Address: 400 KINGS POINT DR., UNIT 1421
City-St-Zip: SUNNY ISLES BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: LYUSTIKMAN, BORIS
Address: 400 KINGS POINT DR., UNIT 1222
City-St-Zip: SUNNY ISLES BEACH, FL 33154

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: BORIS LYUSTIKMAN

Electronic Signature of Signing Officer or Director

PRES

01/27/2009

Date