

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58343

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA FILTRATION & SPRAY BOOTH SERVICES, INC.

Current Principal Place of Business:

402 NORTH 'G' STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

402 NORTH 'G' STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0352426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CRAIG
402 N. G STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HOWELL, CRAIG S ESQ
402 N. G STREET
LAKE WORTH, FL 33460 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: CRAIG S HOWELL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWELL, CRAIG,
Address: 8375 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: JOHNSTON, IRV
Address: 402 N G STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWELL, CRAIG S ESQ
Address: 8375 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: JOHNSTON, IRVIN
Address: 7601 MACKENZIE COURT APT 114
City-St-Zip: LAKE WORTH, FL 33467

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: CRAIG S HOWELL

PSD

01/19/2009

Electronic Signature of Signing Officer or Director

Date