2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# F05000005219

Entity Name: EUGENIO PAINTING COMPANY

Current Principal Place of Business:

1935 VERNIER ROAD
GROSSE POINTE WOODS, MI 48236

New Principal Place of Business:

Current Mailing Address:

1935 VERNIER ROAD
GROSSE POINTE WOODS, MI 48236

New Mailing Address:

FEI Number: 38-3200525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EUGENIO, MICHAEL
2800 S OCEAN BLVD
SUITE 7D
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: EUGENIO, MICHAEL
Address: 669 PEAR TREE LANE
City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: P ( ) Delete
Name: EUGENIO, GREGORY
Address: 581 BALLANTYNE
City-St-Zip: GROSSE POINTE WOODS, MI 48236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL EUGENIO PRES 01/16/2009

Electronic Signature of Signing Officer or Director Date