

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002768

FILED
Jan 04, 2011
Secretary of State

Entity Name: ATSALIS BROTHERS PAINTING CO.

Current Principal Place of Business:

22189 E. FOURTEEN MILE ROAD
CLIINTON TOWNSHIP, MI 48035

New Principal Place of Business:

24595 GROESBECK HIGHWAY
WARREN, MI 48089

Current Mailing Address:

22189 E. FOURTEEN MILE ROAD
CLIINTON TOWNSHIP, MI 48035

New Mailing Address:

24595 GROESBECK HIGHWAY
WARREN, MI 48089

FEI Number: 38-1750887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: ATSALAKIS, TONY
Address: 24595 GROESBECK HIGHWAY
City-St-Zip: WARREN, MI 48089

Title: VD
Name: ATSALAKIS, NICHOLAS S
Address: 24595 GROESBECK HIGHWAY
City-St-Zip: WARREN, MI 48089

Title: STD
Name: ATSALAKIS, GEORGE M
Address: 24595 GROESBECK HIGHWAY
City-St-Zip: WARREN, MI 48089

I hereby 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 all other like empowered.

SIGNATURE: TONY ATSALAKIS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date