

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000545

FILED
Feb 16, 2011
Secretary of State

Entity Name: VIMAS PAINTING COMPANY, INC.

Current Principal Place of Business:

433 TENNEY AVE
CAMPBELL, OH 44405

New Principal Place of Business:

4328 MCCARTNEY ROAD
LOWELLVILLE, OH 44436

Current Mailing Address:

PO BOX 601
CAMPBELL, OH 44405

New Mailing Address:

4328 MCCARTNEY ROAD
LOWELLVILLE, OH 44436

FEI Number: 34-1822083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP
Name: XIPOLITAS, BESSIE
Address: 4328 MCCARTNEY ROAD
City-St-Zip: LOWELLVILLE, OH 44436

Title: VP
Name: FRANGOPOULOS, NICK
Address: 4328 MCCARTNEY ROAD
City-St-Zip: LOWELLVILLE, OH 44436

Title: S
Name: HOSTAL, SYLVIA
Address: 4328 MCCARTNEY ROAD
City-St-Zip: LOWELLVILLE, OH 44436

Title: T
Name: XIPOLITAS, PANORMITIS
Address: 4328 MCCARTNEY ROAD
City-St-Zip: LOWELLVILLE, OH 44436

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: BESSIE XIPOLITAS

CP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date