

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53439

FILED
Apr 25, 2012
Secretary of State

Entity Name: SAM CRISTELLO PAINTING, INC.

Current Principal Place of Business:

2358 N. RYE RD.
PARRISH, FL 34219 US

New Principal Place of Business:

6112 46TH. LANE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

2358 N. RYE RD.
PARRISH, FL 34219 US

New Mailing Address:

6112 46TH. LANE EAST
BRADENTON, FL 34203 US

FEI Number: 59-2546178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTELLO, SAMUEL
2358 NORTH RYE RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CRISTELLO, SAMUEL
6112 46TH. LANE EAST
BRADENTON, FL 34203 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CRISTELLO, SAMUEL R.
Address: 6112 46TH. LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VD
Name: CRISTELLO, JUDY
Address: 6112 46TH. LANE EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST
Name: CRISTELLO, CHRISTOPHER
Address: 6112 46TH. LANE EAST
City-St-Zip: BRADENTON, FL 34203

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: SAMUEL R. CRISTELLO

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date