2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001716

Entity Name: CIULLA PAINTS, INC.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1424 S.E. 33RD STREET CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1424 S.E. 33RD STREET CAPE CORAL, FL 33904 US

FEI Number: 27-0041371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIULLA, VIVIAN 1424 S.E. 33RD STREET CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CIULLA, VIVIAN

Address: 1424 S.E. 33RD STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VSD

 Name:
 CIULLA, PAOLO

 Address:
 1424 S.E. 33RD STREET

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: VIVIAN CIULLA PRES 01/29/2012