

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050469

FILED
Mar 07, 2011
Secretary of State

Entity Name: PAINT MAX, INC.

Current Principal Place of Business:

11750 N.W.87TH PL BAY 19-20
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

11750 N.W.87TH PL BAY 19-20
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11750 N.W. 87TH PL BAY 19-20
HIALEAH GARDENS, FL 33016

New Mailing Address:

11750 N.W.87TH PL BAY 19-20
HIALEAH GARDENS, FL 33018

FEI Number: 71-0946888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFE, JOEL C
11750 N.W. 87 PL BAY 19-20
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SEIFE, JOEL C
11750 N.W. 87 PL BAY 19-20
HIALEAH GARDENS, FL 33018 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: JOEL SEIFE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SEIFE, JOEL C
Address: 11750N.W. 87 TH PL BAY 19-20
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOEL SEIFE

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03/07/2011

Electronic Signature of Signing Officer or Director

Date