

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116411

Entity Name: BELVEDERE PAINTING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

370 NW 36TH CT.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

370 NW 36TH CT.
BOCA RATON, FL 33431

New Mailing Address:

370 NW 36TH CT
BOCA RATON, FL 33431

FEI Number: 65-1207312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICZYK, MAREK K
370 NW 36TH CT.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BICZYK, MAREK K
370 NW 36TH CT
BOCA RATON, FL 33431 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: MAREK K. BICZYK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BICZYK, MAREK K
Address: 370 NW 36TH CT
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BICZYK, DANIEL M
Address: 370 NW 36TH CT
City-St-Zip: BOCA RATON, FL 33431

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: MAREK K. BICZYK

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date