

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015662

FILED
Jun 13, 2011
Secretary of State

Entity Name: MATHY'S PAINTING & WALLPAPERING, INC.

Current Principal Place of Business:

91 MADISON DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

91 MADISON DR
NAPLES, FL 34110

New Mailing Address:

FEI Number: 54-2142557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHY, MARK S
91 MADISON DR
NAPLES, FL 34110 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: PTD
Name: MATHY, MARK
Address: 91 MADISON DR
City-St-Zip: NAPLES, FL 34110

Title: VPSD
Name: MATHY, CAROLE
Address: 91 MADISON DR
City-St-Zip: NAPLES, FL 34110

Title: SEC
Name: MATHY, MARC
Address: 91 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110

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: MARK MATHY

PTD

06/13/2011

Electronic Signature of Signing Officer or Director

Date