

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130401

FILED
Mar 23, 2011
Secretary of State

Entity Name: A1 PAINT CO., INC.

Current Principal Place of Business:

1804 NW 29TH ST
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1804 NW 29TH ST
OAKLAND PARK, FL 33311 US

New Mailing Address:

1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-1649559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIST, L
1804 NW 29TH ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

URIST, L
1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIST, L
Address: 1804 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CEO
Name: BERAS, GINA
Address: 1804 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: URIST

Electronic Signature of Signing Officer or Director

P

03/23/2011

Date