

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002658

FILED
Jan 08, 2012
Secretary of State

Entity Name: MARIO CAPACCIO PAINTING, INC.

Current Principal Place of Business:

2034 VALENCIA DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

11891 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

2034 VALENCIA DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

11891 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 20-8260651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPACCIO, MARIO
2034 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CAPACCIO, MARIO
11891 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473 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: MARIO CAPACCIO

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAPACCIO, MARIO
Address: 11891 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: MARIO CAPACCIO

PST

01/08/2012

Electronic Signature of Signing Officer or Director

Date