

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008079

FILED
Mar 15, 2011
Secretary of State

Entity Name: FREDHY'S GOLD PAINTING, INC.

Current Principal Place of Business:

2902 CIALELLA PASS
SAINT CLOUD, FL 34772

New Principal Place of Business:

3799 CEDAR HAMMOCK TRL
SAINT CLOUD, FL 34772 US

Current Mailing Address:

2902 CIALELLA PASS
SAINT CLOUD, FL 34772

New Mailing Address:

3799 CEDAR HAMMOCK TRL
SAINT CLOUD, FL 34772 US

FEI Number: 26-4071792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FREDHY
2902 CIALELLA PASS
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MARTINEZ, FREDHY
3799 CEDAR HAMMOCK
SAINT CLOUD, FL 34772 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: FREDHY MARTINEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FREDHY
Address: 3799 CEDAR HAMMOCK
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP
Name: MARTINEZ, DAYSI J
Address: 3799 CEDAR HAMMOCK
City-St-Zip: SAINT CLOUD, FL 34772

Title: T
Name: FLORES, ZEFERINO B
Address: 4108 ARROW RIDGE PL APT 304
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S
Name: ROMERO, LUIS
Address: 606 ESTRADA LN
City-St-Zip: KISSIMMEE, FL 34758 US

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: FREDHY MARTINEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date