

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: AMERICAN PAINTING SOLUTIONS, INC. OF DUVAL

Current Principal Place of Business:

1059 GALLANT FOX CIRCLE SOUTH
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1059 GALLANT FOX CIRCLE SOUTH
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-0342428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: P, D
Name: NICOLINI, JASON
Address: 1059 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S
Name: NICOLINI, PATRECE
Address: 1059 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T
Name: NICOLINI, JASON
Address: 1059 GALLANT FOX CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218 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: JASON C. NICOLINI

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date