

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12148

FILED
Jan 15, 2011
Secretary of State

Entity Name: SOUTHERN PAINTING INC.

Current Principal Place of Business:

10172 NW 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10172 NW 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0416321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORDEN, GABRIEL
2730 NW 88 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ORDEN, GABRIEL
3807 TURTLE RUN BLVD
1634
CORAL SPRINGS, FL 33067 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: GABRIEL ORDEN

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ORDEN, GABRIEL
Address: 3807 TURTLE RUN BLVD, #1634
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V
Name: ORDEN, CHARMAINE
Address: 3807 TURTLE RUN BLVD, #1634
City-St-Zip: CORAL SPRINGS, FL 33067

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: GABRIEL ORDEN

PT

01/15/2011

Electronic Signature of Signing Officer or Director

Date