

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12148

FILED
Apr 12, 2012
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:

8244 NW 24 STREET
MIAMI, FL 33065 US

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
3807 TURTLE RUN BLVD
1634
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ORDEN, GABRIEL
8244 NW 24 ST
CORAL SPRINGS, FL 33065 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ORDEN, GABRIEL
Address: 8244 NW 24 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: ORDEN, CHARMAINE
Address: 8244 NW 24 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date