

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040067

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMPIRE PAINT & BODY WORKS OF ORLANDO, INC.

Current Principal Place of Business:

8301 MCCOY ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

8301 MCCOY ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3331263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERO, ANTONIO
1733 S.CHICKASAW TRAIL
ORLANDO, FL 32825 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
Name: CABRERO, ANTONIO
Address: 1799 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: VSD
Name: MARTINEZ, ANA M
Address: 1733 S CHICKASAW TR
City-St-Zip: ORLANDO, FL 32825

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: ANTONIO CABRERO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date