2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000055759

Entity Name: MIKE'S PAINTING, INC.

FILED Nov 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7650 S. TAMIAMI TR SUITE 5 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7650 S. TAMIAMI TR SUITE 5 SARASOTA, FL 34231

FEI Number: 65-0516097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZUR, JORDAN 1702 OLD SUMMERWOOD BLVD SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOUTHWORTH, TIMOTHY Address: 2613 MCINTOSH ROAD City-St-Zip: SARASOTA, FL 34233

Title: SEC

Name: ZAMJAHN, BRIAN K

Address: 1012 MARLIN LAKES CIRCLE APPT #614

City-St-Zip: SARASOTA, FL 34232

Title: V.P.

Name: MAZUR, JORDAN

Address: 1702 OLD SUMMERWOOD BLVD

City-St-Zip: SARASOTA, FL 34232

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: JORDAN MAZUR VP 11/10/2011