

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145384

FILED
Jan 20, 2012
Secretary of State

Entity Name: TOUBY PAINTING CORP.

Current Principal Place of Business:

100 N.E. 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

100 N.E. 26TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-0541056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GOLDBERG
16855 N.E. 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 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: PD
Name: HINNANT, GERALD R
Address: 9240 S.W. 146 STREET
City-St-Zip: MIAMI, FL

Title: VTD
Name: HINNANT, JOHNNIE D
Address: 9450 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: HUSTON, PAUL H
Address: 1201 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

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: GERALD R. HINNANT

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date