2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689084

FILED Apr 02, 2011 Secretary of State

Entity Name: M & S PAINTING AND WATERPROOFING SPECIALISTS, INC.

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

4725 W CONCORD AVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

P O BOX 951772 P O BOX 951772 LAKE MARY, FL 327951772 US

FEI Number: 59-2026128 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:

YOUNG, MICHAEL ANTHONY 477 ALINOLE LOOP LAKE MARY, FL 32746 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: DPT

Name: YOUNG, MICHAEL ANTHONY Address: 477 ALINOLE LOOP City-St-Zip: LAKE MARY, FL 32746

Title: DVS

Name: YOUNG, SHERRY BOOTH Address: 477 ALINOLE LOOP City-St-Zip: LAKE MARY, FL 32746

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: SHERRY BOOTH YOUNG DVS 04/02/2011