

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689084

FILED
Feb 05, 2012
Secretary of State

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

Current Principal Place of Business:

4725 W CONCORD AVE
ORLANDO, FL 32808

New Principal Place of Business:

477 ALINOLE LOOP
LAKE MARY, FL 32746

Current Mailing Address:

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

New Mailing Address:

477 ALINOLE LOOP
LAKE MARY, FL 32746

FEI Number: 59-2026128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DVS

02/05/2012

Electronic Signature of Signing Officer or Director

Date