

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005987

FILED
Jan 27, 2011
Secretary of State

Entity Name: AMERICAN PAINTING & RENOVATIONS, INC.

Current Principal Place of Business:

3883 ROGERS BRIDGE ROAD
SUITE 403-A
DULUTH, GA 30097 US

New Principal Place of Business:

1325 SATELLITE BLVD.
SUITE 101
SUWANEE, GA 30024 US

Current Mailing Address:

3883 ROGERS BRIDGE ROAD
SUITE 403-A
DULUTH, GA 30097 US

New Mailing Address:

1325 SATELLITE BLVD.
SUITE 101
SUWANEE, GA 30024 US

FEI Number: 58-1944403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: THEUS, SIDNEY H
Address: 2981 GREY MOSS PASS
City-St-Zip: DULUTH, GA 30097 US

Title: V
Name: THEUS, CHRISTOPHER R
Address: 4795 PERRY ROAD
City-St-Zip: GAINESVILLE, GA 30506 US

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: SIDNEY H. THEUS

CEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date