

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G34786

FILED
Jun 01, 2012
Secretary of State

Entity Name: SOUTHLAND PAINTING CORP.

Current Principal Place of Business:

2635 NW 4TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2635 NW 4TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2278618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY ROY
297 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 33160 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: VERHELST, JOZEF
Address: 9152 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST
Name: VERHELST, NANCY
Address: 9152 TALWAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOZEF VERHELST

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date