2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76501

FILED Apr 27, 2011 Secretary of State

Entity Name: FENTON DAVIS PAINTING, INC.

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

5900 TAYLOR RD

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5900 TAYLOR RD 5940 SONOMA COURT NAPLES, FL 34109 US NAPLES, FL 34119 US

FEI Number: 59-2383299 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: VSTD

Name: FENTON, ROBERT F Address: 5940 SONOMA COURT City-St-Zip: NAPLES, FL 34119

Title: PD

Name: DAVIS, THOMAS F. JR. Address: 25231 LUCI DR

City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT FENTON VSTD 04/27/2011