2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78306

Entity Name: VALANT PAINTING, INC.

FILED Feb 17, 2011 Secretary of State

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

1425 NEW FOUND HARBOR DR. MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

1835 S. ATLANTIC AVE 404 COCOA BEACH, FL 32931

,

US

FEI Number: 59-2596985 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:

VALANTASIS, HARRY 1835 S. ATLANTIC AVE SUITE 404 COCOA BEACH, FL 32931 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: PRES

 Name:
 HARRY VALANTASIS

 Address:
 1835 S. ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931 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: HARRY VALANTASIS PRES 02/17/2011