

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27238

FILED
Jun 27, 2012
Secretary of State

Entity Name: PALMETTO PAINTING COMPANY, INC.

Current Principal Place of Business:

21543 KAPOK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

21543 KAPOK CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

21543 KAPOK CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

21543 KAPOK CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 59-2704098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGAKIS, NICK
21543 KAPOK CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARANGAKIS, NICOLAOS
21543 KAPOK CIRCLE
BOCA RATON, FL 33433 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: NICK MARANGAKIS

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARANGAKIS, NICOLAOS
Address: 21543 KAPOK CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: MARANGAKIS, FELICIA
Address: 21543 KAPOK CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: MARANGAKIS, ALEXANDROS
Address: 21543 KAPOK CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: NICK MARANGAKIS

PRES

06/27/2012

Electronic Signature of Signing Officer or Director

Date