2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048634

Entity Name: M&H PAINTING LTD CO.

FILED Mar 27, 2009 Secretary of State

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

13291 MADISON AVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

13291 MADISON AVE LARGO, FL 33773

FEI Number: 76-0747080 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:

MALTA, ROBERT 13291 MADISON AVE LARGO, FL 33773 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MALTA, ROBERT
 Name:

 Address:
 13291 MADISON AVE
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT MALTA OWNE 03/27/2009