

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# L09942

Entity Name: JAG PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

10540 S.W. 19TH ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10450 S.W. 19TH ST.
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10450 SW 19ST
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0138786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A P
2021 RENAISSANCE BLVD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, JOSE A P
861 EAT 17 STREET
HIALEAH, FL 33010 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: JOSE A GARCIA 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: GARCIA, JOSE A
Address: 10450 S.W. 19TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: OFFI
Name: GAMERO, MARK
Address: 10450 SW 19ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARK GAMERO OFFI 07/12/2010

Electronic Signature of Signing Officer or Director Date