2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002324

Entity Name: TOHO PAINTING CO. LLC

FILED Jan 15, 2011 Secretary of State

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

1434 OAK LEAF LN KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1434 OAK LEAF LN KISSIMMEE, FL 34744

FEI Number: 27-1622760 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:

GOODRIDGE, DENNY
1434 OAK LEAF LN
KISSIMMEE, FL 34744 US
GOODRIDGE, DENNIS
1434 OAK LEAF LN
KISSIMMEE, FL 34744 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: DENNIS P. GOODRIDGE 01/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOODRIDGE, DENNIS

 Address:
 1434 OAK LEAF LN

 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: DENNIS P. GOODRIDGE MGR 01/15/2011