2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29661

Entity Name: AGRO PAINT CO. INC.

FILED Mar 08, 2011 Secretary of State

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

2241 SW RIVERSIDE DR PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2241 SW RIVERSIDE DR PALM CITY, FL 34990 US

FEI Number: 65-0150206 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:

AGRO, ANTHONY J PRES 2248 SW RIVERSIDE DR PALM CITY, FL 34990 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: PTD

Name: AGRO, ANTHONY JOHN Address: 2241 SW RIVERSIDE DR City-St-Zip: PALM CITY, FL 34990

Title: VPS

Name: AGRO, CAROL C

Address: 2241 SW RIVERSIDE DRIVE City-St-Zip: PALM CITY, FL 34990

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: ANTHONY AGRO PRE 03/08/2011