

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29661

Entity Name: AGRO PAINT CO. INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

2241 SW RIVERSIDE DR
PALM CITY, FL 34990 US

New Principal Place of Business:

2201 SW RIVERSIDE DR
PALM CITY, FL 34990 US

Current Mailing Address:

2241 SW RIVERSIDE DR
PALM CITY, FL 34990 US

New Mailing Address:

2201 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:

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

Name and Address of New Registered Agent:

AGRO, ANTHONY J PRES
2201 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:

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AGRO, ANTHONY JOHN
Address: 2201 SW RIVERSIDE DR
City-St-Zip: PALM CITY, FL 34990

Title: VPS
Name: AGRO, CAROL C
Address: 2201 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

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date