2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47736

FILED Jan 05, 2011 Secretary of State

Entity Name: JOHN CARULLO PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

11910 S.W. 131ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

11910 S.W. 131ST AVENUE MIAMI, FL 33186

FEI Number: 59-2779591 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:

CARULLO, JOHN 11910 S.W. 131ST AVENUE MIAMI, FL 33186 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: PD

Name: CARULLO, JOHN

Address: 11910 S.W. 131ST AVENUE City-St-Zip: MIAMI, FL 33186 US

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: JOHN CARULLO PRES 01/05/2011