

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005517

FILED
Feb 16, 2012
Secretary of State

Entity Name: GMS PAINTING & FLOORING, CORP.

Current Principal Place of Business:

644 SW 177 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

644 SW 177 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0978276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LUIS
644 SW 177 AVE
PEMBROKE PINE, FL 33029 US

Name and Address of New Registered Agent:

AGUIRRE, LUIS A MR
644 SW 177 AVE
PEMBROKE PINE, FL 33029 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: LUIS AGUIRRE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, LUIS
Address: 644 SW 177 AVE
City-St-Zip: PEMBROKE PINE, FL 33029 US

Title: VP
Name: RAMIREZ, SANDRA L MRS
Address: 644 SW 177 AVE
City-St-Zip: PEMBROKE PINE, FL 33029

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: LUIS AGUIRRE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date