

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028573

Entity Name: EZ PAINT, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10631 N.W. 123RD ST. RD., UNIT 103 & 104
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10631 N.W. 123RD ST. RD., UNIT 103 & 104
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0990004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, ARTHUR
3703 NW 41 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

COELLO, ARTHUR
10631 N.W. 123RD ST. RD., UNIT 103 & 104
MEDLEY, FL 33178 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: ARTHUR COELLO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: COELLO, LILIA M
Address: 951 SW 121 AVE
City-St-Zip: DAVIE, FL 33325

Title: VP,T
Name: COELLO, ARTHUR
Address: 951 SW 121 AVE
City-St-Zip: DAVIE, FL 33325

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: ARTHUR COELLO

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date