

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028573

Entity Name: EZ PAINT, INC.

FILED
Apr 20, 2011
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:

12209 NW 106 COURT
SUITE 106
MEDLEY, FL 33178

Current Mailing Address:

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

New Mailing Address:

12209 NW 106 COURT
SUITE 106
MEDLEY, FL 33178

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

Name and Address of New Registered Agent:

COELLO, ARTHUR
12209 NW 106 COURT, SUITE 106
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: COELLO, LILIA M
Address: 12209 NW 106 COURT, SUITE 106
City-St-Zip: MEDLEY, FL 33178

Title: VP,T
Name: COELLO, ARTHUR
Address: 12209 NW 106 COURT, SUITE 106
City-St-Zip: MEDLEY, FL 33178

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date