

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: PAGGIO PAINTING COMPANY, INC.

Current Principal Place of Business:

6712 BENJAMIN ROAD
SUITE 700
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6712 BENJAMIN ROAD
SUITE 700
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3662483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGGIO, BRIAN PRES
6712 BENJAMIN ROAD
SUITE 700
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: VP
Name: PAGGIO, RICHARD
Address: 6712 BENJAMIN ROAD, SUITE 700
City-St-Zip: TAMPA, FL 33634

Title: PRES
Name: PAGGIO, BRIAN
Address: 6712 BENJAMIN ROAD, SUITE 700
City-St-Zip: TAMPA, FL 33634

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: BRIAN PAGGIO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date