2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062515

Entity Name: PAGGIO PAINTING COMPANY, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6712 BENJAMIN ROAD SUITE 700 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6712 BENJAMIN ROAD SUITE 700 TAMPA, FL 33634

FEI Number: 59-3662483 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:

PAGGIO, BRIAN PRES 6712 BENJAMIN ROAD SUITE 700 TAMPA, FL 33634 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: 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 01/05/2012