2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117177

Entity Name: AAA QUALITY PAINTING, INC.

FILED Apr 27, 2011 Secretary of State

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

840 OLEANDER DRIVE S E 840 OLEANDER DRIVE SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

840 OLEANDER DRIVE S E 840 OLEANDER DRIVE SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 59-3698199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROONEY, KAREN M
840 OLEANDER DRIVE S E
WINTER HAVEN, FL 33880 US
ROONEY, KAREN M
840 OLEANDER DRIVE SE
WINTER HAVEN, FL 33880 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: KAREN M ROONEY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROONEY, KAREN M

 Address:
 840 OLEANDER DR SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: KAREN M ROONEY PRES 04/27/2011