2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038521

Entity Name: M & B PAINTING INC.

FILED Jan 18, 2011 Secretary of State

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

2459 CHENEY HWY UNIT 72 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

4525 ROSEHILL AVENUE 2459 CHENEY HWY TITUSVILLE, FL 32780 US UNIT 72

TITUSVILLE, FL 32780 US

FEI Number: 59-3712900 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:

RUBIN, SHANNON D

131 HARRISON STREET

TITUSVILLE, FL 32780 US

MARINO, ROBERT M
2459 CHENEY HWY
UNIT 72
TITUSVILLE, FL 32780 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: ROBERT M MARINO 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARINO, ROBERT M
Address: 2459 CHENEY HWY UNIT 72
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D

Name: MARINO, ROBERT L Address: 4525 ROSEHILL AVENUE City-St-Zip: TITUSVILLE, FL 32780 US

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: ROBERT M MARINO PRES 01/18/2011