

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066938

FILED
Feb 03, 2012
Secretary of State

Entity Name: BRIAN'S PAINTING AND WALL PAPERING, INC.

Current Principal Place of Business:

206 SE 5TH AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

206 SE 5TH AVE.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1125811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

GALVIN, BRIAN D
206 SE 5TH AVE.
CAPE CORAL,, FL 33990 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: BRIAN GALVIN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALVIN, BRIAN D
Address: 206 SE 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: CEO
Name: GALVIN, SHIRLEY J
Address: 3308 BEECH ST.
City-St-Zip: CHATTANOOGA, TN 37415

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 GALVIN

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date