

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000003912

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Entity Name:** ACTION PAINTING SERVICES, INC.

**Current Principal Place of Business:**

1730 BISCAYNE BLVD., 201-E11  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

5200 S.W. 164TH TERR.  
SOUTH WEST RANCHES, FL 33331

**New Mailing Address:**

**FEI Number:** 32-0010606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

O'TOOLE, ALIDA M  
5200 SW 164TH TERRACE  
SOUTH WEST RANCHES, FL 33331 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: P  
Name: O'TOOLE, MICHAEL O  
Address: 5200 SW 164 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP  
Name: CENTENO, VICTOR  
Address: 2741 MONTEVIDEO AVE  
City-St-Zip: COOPER CITY, FL 33026

Title: D  
Name: PRADO, ATILIO  
Address: 8450 N.W. 8TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL O'TOOLE

PRES

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date