

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003912

FILED
Jan 06, 2012
Secretary of State

Entity Name: ACTION PAINTING SERVICES, INC.

Current Principal Place of Business:

5200 SW 164 TERRACE
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5200 SW 164 TERRACE
SOUTH WEST RANCHES, FL 33331

FEI Number: 32-0010606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MR.

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date