

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033400

FILED
Apr 20, 2011
Secretary of State

Entity Name: GASTON PAINTING & RESTORATION CORP.

Current Principal Place of Business:

12252 SW 128TH STREET
MIAMI, FL 331865419 US

New Principal Place of Business:

Current Mailing Address:

12252 SW 128TH STREET
MIAMI, FL 331865419 US

New Mailing Address:

FEI Number: 03-0416477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCLAN, LUIS
12252 SW 128 STREET
MIAMI, FL 33186 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: PD
Name: INCLAN, LUIS
Address: 12252 SW 128TH STREET
City-St-Zip: MIAMI, FL 331865419

Title: VP
Name: INCLAN, JLEANA
Address: 12252 SW 128TH STREET
City-St-Zip: MIAMI, FL 331865419

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: LUIS INCLAN

_____ Electronic Signature of Signing Officer or Director

PD

04/20/2011

_____ Date