2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046897

Entity Name: M. G. PAINTING OF SUNRISE, INC

FILED Mar 12, 2012 Secretary of State

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

6440 NW 29TH ST 9841 SUNRISE LAKES BLVD SUNRISE, FL 33313 APT 310

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

6440 NW 29TH ST 9841 SUNRISE LAKES BLVD SUNRISE, FL 33313 APT 310

SUNRISE, FL 33322 US

FEI Number: 02-0583033 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:

GOLDBACH, MICHAEL J
6440 NW 29TH ST
SUNRISE, FL 33313 US
GOLDBACH, MICHAEL J
9841 SUNRISE LAKES BLVD
APT 310
SUNRISE, FL 33322 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: MICHAEL J GOLDBACH 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GOLDBACH, MICHAEL J

Address: 9841 SUNRISE LAKES BLVD APT 310

City-St-Zip: SUNRISE, FL 33322 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: MICHAEL J GOLDBACH PRES 03/12/2012