

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132025

Entity Name: J & W PAINT INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

16710 NE 9 AVENUE
APT. 711
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16710 NE 9 AVENUE
APT. 711
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 54-2056063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMON, JOHN H
16710 NE 9 AVENUE
APT. 711
NORTH MIAMI BEACH, FL 33162 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: HAMMON, JOHN
Address: 16710 NE 9 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: TORRES, MARIA G
Address: 16710 NE 9 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOHN HAMMON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date