

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060846

Entity Name: ROMERO PAINTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1301 S. PARK AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1301 S. PARK AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 35-2207219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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: ROMERO, RAUL
Address: 1301 S. PARK AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: TORRES, ABRAHAM
Address: 1301 S. PARK AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: CASTRO, JOSE
Address: 1301 S. PARK AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: RAUL ROMERO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date