

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113358

FILED
Mar 22, 2012
Secretary of State

Entity Name: HEATHER WILLIAMS PAINTING, INC.

Current Principal Place of Business:

6304 SW WOODHAM ST.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6304 SW WOODHAM ST.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 04-3780063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: WILLIAMS, HEATHER L
Address: 6304 SW WOODHAM ST.
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: TOTILAS, ROBERT B
Address: 6304 SW WOODHAM ST
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: RUSSELL, FRED
Address: 6304 S.W. WOODHAM ST.
City-St-Zip: PALM CITY, FL 34990

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: HEATHER L. WILLIAMS

PSTD

03/22/2012

Electronic Signature of Signing Officer or Director

Date