

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117426

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICHAEL LOOS PAINTING, INC.

Current Principal Place of Business:

529 DRIFTWOOD ROAD
NORTH PALM BEACH, FL 334084813

New Principal Place of Business:

529 DRIFTWOOD ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

529 DRIFTWOOD ROAD
NORTH PALM BEACH, FL 334084813

New Mailing Address:

529 DRIFTWOOD ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 32-0096945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33408 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: D
Name: LOOS, MICHAEL R
Address: 529 DRIFTWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 334084813

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 R LOOS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date