

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125407

FILED
Feb 24, 2011
Secretary of State

Entity Name: FINAL TOUCH PAINTING & REFINISHING, INC.

Current Principal Place of Business:

7563 LOOP ST
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7563 LOOP ST
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 38-3694085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERIBO, SUSAN
7563 LOOP ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 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: RAYMOND G HICKEY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERIBO, SUSAN
Address: 7563 LOOP ST
City-St-Zip: NAVARRE, FL 32566

Title: TRES
Name: GERIBO, JOSEPH
Address: 7563 LOOP ST
City-St-Zip: NAVARRE, FL 32566

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: SUSAN GERIBO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date