2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126744

Entity Name: MARK SIMMS PAINTING CO.

FILED Feb 22, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1040 18 AVE. N. SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 76446 SAINT PETERSBURG, FL 33734

FEI Number: 20-0568808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, MARK A 1040 18 AVE. N SAINT PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMMS, MARK A Address: P.O. BOX 76446

City-St-Zip: SAINT PETERSBURG, FL 33734

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: MARK SIMMS DIR 02/22/2012