2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137462

Entity Name: WILLIAM MCEWEN PAINTING, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 EAST BUFFALO LANE 2808 W REAGAN ST HERNANDO, FL 34442 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

3211 EAST BUFFALO LANE 2808 W REAGAN ST HERNANDO, FL 34442 INVERNESS, FL 34453

FEI Number: 32-0099270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCEWEN, WILLIAM
3211 EAST BUFFALO LANE
HERNANDO, FL 34442 US

MCEWEN, WILLIAM
2808 W REAGAN ST
INVERNESS, FL 34453 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MCEWEN, WILLIAM
Address: 2808 W REAGAN ST
City-St-Zip: INVERNESS, FL 34453

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: WILLIAM MCEWEN DPST 04/28/2011