

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139320

FILED
Apr 26, 2011
Secretary of State

Entity Name: BARRIENTOS PAINTING, INC.

Current Principal Place of Business:

12 SECRET HARBOR LN
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

77 EAST MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

12 SECRET HARBOR LN
MIRAMAR BEACH, FL 32550

New Mailing Address:

77 EAST MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0462285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, BERTHA A
12 SECRET HARBOR LN
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BARRIENTOS, BERTHA A
77 EAST MACK BAYOU DR
SANTA ROSA BEACH, FL 32459 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIENTOS, HECTOR R
Address: 77 EAST MACK BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: BARRIENTOS, BERTHA A
Address: 77 EAST MACK BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HECTOR R BARRIENTOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date