2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145889

Entity Name: KEVIN O'CONNOR PAINTING, INC.

FILED Aug 16, 2010 Secretary of State

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

1253 N. ROBERTS RD. AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

1253 N. ROBERTS RD. AVON PARK, FL 33825

FEI Number: 20-0460884 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:

SWAINE, J. MICHAEL

425 SOUTH COMMERCE AVE.

SEBRING, FL 33870 US

SWAINE, ROBERT S

425 SOUTH COMMERCE AVE.

SEBRING, FL 33870 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: ROBERT S. SWAINE 08/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: O'CONNOR, KEVIN W Address: 1253 N. ROBERTS RD. City-St-Zip: AVON PARK, FL 33825

Title: S

Name: O'CONNOR, CARLA C Address: 1253 N. ROBERTS RD. City-St-Zip: AVON PARK, FL 33825

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: KEVIN W. O'CONNOR P 08/16/2010