

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146444

Entity Name: PIATT'S PAINTING INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4671 CAZES AVE
NORTH PORT, FL 34287

New Principal Place of Business:

2151 HONEY LANE
NORTH PORT, FL 34286

Current Mailing Address:

4671 CAZES AVE
NORTH PORT, FL 34287

New Mailing Address:

2151 HONEY LANE
NORTH PORT, FL 34286

FEI Number: 20-0612050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIATT, JOHN
4671 CAZES AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

PIATT, JOHN
2151 HONEY LANE
NORTH PORT, FL 34286 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PIATT, JOHN L
Address: 2151 HONEY LANE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: HALL, DONNA M
Address: 411 B PAMETO RD.
City-St-Zip: NOKOMIS, FL 34275

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: JOHN PIATT

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date