

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146919

FILED
Feb 06, 2011
Secretary of State

Entity Name: STEVE BIGLIN & SON PAINTING, INC.

Current Principal Place of Business:

985 INDUSTRIAL BLVD. BAY 6
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3051
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 26-0075503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLIN, STEPHEN
1294 NW SPRUCE RIDGE DR
STUART, FL 34958 US

Name and Address of New Registered Agent:

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: P
Name: BIGLIN, STEPHEN
Address: P. O. BOX 3051
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: VP
Name: BIGLIN, MICHAEL
Address: P. O. BOX 3051
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: SEC.
Name: BELLAND, JASON
Address: P O BOX 3051
City-St-Zip: JENSEN BEACH, FL 34958

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: STEPHEN BIGLIN

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date