

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002318

FILED
Jul 27, 2012
Secretary of State

Entity Name: FACELIFT PAINTING, INC.

Current Principal Place of Business:

410 SANTA FE STREET
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

410 SANTA FE STREET
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 20-0531956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, STEPHEN C
116 NW COLUMBIA AVENUE
LAKE CITY, FL 320561029 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: GUENTHER, WARREN MICHAEL
Address: 410 SANTA FE ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: VP
Name: GUENTHER, WARREN MICHAEL
Address: 410 SANTA FE ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: SEC
Name: GUENTHER, LISA KANE
Address: 410 SANTA FE ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: TREA
Name: GUENTHER, LISA KANE
Address: 410 SANTA FE ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: VP
Name: ABBATE, JAMES M
Address: 13903 74TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: VP
Name: SMITH, ROBERT (BOB)
Address: 10500 132ND STREET
City-St-Zip: LIVE OAK, FL 32060

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: WARREN M. GUENTHER

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date