

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017392

FILED
Mar 29, 2012
Secretary of State

Entity Name: PROFESSIONAL COLOR & PAINT, INC

Current Principal Place of Business:

7436 SW 12TH CT.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7436 SW 12TH CT.
NORTH LAUDERDALE, FL 33068 UN

Current Mailing Address:

7436 SW 12TH CT.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 51-0506164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS, RUBEN
7436 SW 12TH CT.
NORTH LAUDERDALE, FL 33068 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: ARIAS, RUBEN
Address: 7436 SW 12TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: ARIAS, ANNABELLA
Address: 7436 SW 12TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANNABELLA ARIAS

MRS.

03/29/2012

Electronic Signature of Signing Officer or Director

Date