2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017732

Entity Name: MARCOUX PAINTING INC

Apr 28, 2011 Secretary of State

845 46TH AVE N ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

845 46TH AVE N ST PETERSBURG, FL 33703

FEI Number: 20-0638107 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:

MARCOUX, PIERRE P 845 46TH AVE N ST PETERSBURG, FL 33703 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MARCOUX, PIERRE P Name: 8456TH AVE N Address:

City-St-Zip: ST PETERSBURG, FL 33703

Title: VΡ

Name: MARCOUX, ANDRE K Address: 6500 87TH AVE NORTH ST PETERSBURG, FL 33718 City-St-Zip:

Title: OFF

COOK, WILLIAM B Name: 2600 58TH AVE NORTH Address: City-St-Zip: ST PETERSBURG, FL 33714

Title: OFF

EMERSON, DANIEL Name: Address: 1564 SHERWOOD ST City-St-Zip: CLEARWATER, FL 33755

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.

Ρ SIGNATURE: PIERRE P. MARCOUX 04/28/2011