2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056750

Entity Name: HONN'S PERFECTION PAINTING, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22510 SOUTHSHORE DR
LAND O'LAKES, FL 34639

22510 SOUTHSHORE DR
LAND O'LAKES, FL 34639

US

Current Mailing Address: New Mailing Address:

22510 SOUTHSHORE DR LAND O'LAKES, FL 34639 22510 SOUTHSHORE DR LAND O'LAKES, FL 34639 US

FEI Number: 20-2632481 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:

HONN, BRADLEY A 22510 SOUTHSHORE DR LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HONN, BRADLEY A
Address: 22510 SOUTHSHORE DR.
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: OWNE

Name: HONN, WENDY

Address: 22510 SOUTHSHORE DR. City-St-Zip: LAND O LAKES, L 34639 US

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: BRADLEY HONN PRES 02/19/2011