

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061410

FILED
Jan 18, 2012
Secretary of State

Entity Name: WGM QUALITY PAINTING, INC.

Current Principal Place of Business:

536 TALL PINES RD.
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

536 TALL PINES RD.
HAVERHILL, FL 33415 US

Current Mailing Address:

536 TALL PINES RD.
WEST PALM BEACH, FL 33415 US

New Mailing Address:

P.O. BOX 6891
WEST PALM BEACH, FL 33405

FEI Number: 47-0946118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, GRETZA E
5948 NW DOWELL CT
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MOYA, GRETZA E
536 TALL PINES ROAD
HAVERHILL, FL 33415 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYA, GRETZA E
Address: 536 TALL PINES ROAD
City-St-Zip: HAVERHILL, FL 33415 US

Title: VP
Name: MOYA, WILFREDO
Address: 536 TALL PINES ROAD
City-St-Zip: HAVERHILL, FL 33415 US

Title: T,S
Name: ROCHE, NOEL
Address: 4264 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: GRETZA MOYA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date