

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066345

Entity Name: WHEAT PAINTING INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

108 LAKE MARIAM WAY
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1000 S. LAKESHORE BLVD.
LAKE WALES, FL 33853 US

Current Mailing Address:

108 LAKE MARIAM WAY
WINTER HAVEN, FL 33884 US

New Mailing Address:

1000 S. LAKESHORE BLVD.
LAKE WALES, FL 33853 US

FEI Number: 20-1040134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, RANDALL H D.P.
108 LAKE MARIAM WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WHEAT, RANDALL H D.P.
1000 S. LAKESHORE BLVD.
LAKE WALES, FL 33884 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: WHEAT, RANDALL H
Address: 1000 S. LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853 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: RANDY WHEAT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date