2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069240

Entity Name: CULLEN PAINTING, INC.

FILED Feb 22, 2012 Secretary of State

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

3912 CYPRESS LAKE DRIVE 13804 HAMLIN BLVD

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

3912 CYPRESS LAKE DRIVE 13804 HAMLIN BLVD

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33412 US

FEI Number: 20-1061489 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:

CULLEN, ANTHONY
3912 CYPRESS LAKE DRIVE
CULLEN, ANTHONY
13804 HAMLIN BLVD

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33412 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: BRENDA CULLEN 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CULLEN, ANTHONY Address: 13804 HAMLIN BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D

Name: CULLEN, BRENDA

Address: 13804 HAMLIN BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 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: BRENDA CULLEN VP 02/22/2012