

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077495

FILED
Feb 15, 2011
Secretary of State

Entity Name: OLD MASTERS CUSTOM PAINTING, INC.

Current Principal Place of Business:

3260 16TH AVENUE S.E.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3260 16TH AVENUE S.E.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-1153229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, JEFFREY C
307 AIRPORT ROAD NORTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: PD
Name: IRWIN, DAVID J
Address: 3260 16TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117

Title: STD
Name: IRWIN, TAMMY M
Address: 3260 16TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: LITI, ARTAN
Address: 18 WATERCOLOR WAY
City-St-Zip: NAPLES, FL 34113

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: TAMMY M. IRWIN

STD

02/15/2011

Electronic Signature of Signing Officer or Director

Date