

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134510

FILED
Feb 09, 2012
Secretary of State

Entity Name: IMAGE PAINTING OF FLORIDA, INC.

Current Principal Place of Business:

24814 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

3313 RUSSETT PLACE
LAND O' LAKES, FL 34638

Current Mailing Address:

24814 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

3313 RUSSETT PLACE
LAND O' LAKES, FL 34638

FEI Number: 80-0121441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLT, LEONARD I
24814 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SOLT, LEONARD I
3313 RUSSETT PLACE
LAND O' LAKES, FL 34638 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLT, LEONARD I
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O' LAKES, FL 34638

Title: SEC
Name: SOLT, TOBEY L
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O' LAKES, FL 34638

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: LEONARD SOLT

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date