2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018183

Entity Name: MCCREA PAINTING, INC.

FILED Apr 26, 2011 Secretary of State

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

1375 3RD STREET 121 SACKETT RD. ORANGE CITY, FL 32763 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

1375 3RD STREET 121 SACKETT RD. ORANGE CITY, FL 32763 DEBARY, FL 32713

FEI Number: 20-2282616 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:

MCCREA, DAWN E
1375 3RD STREET
ORANGE CITY
FLORIDA, FL 32763 US

MCCREA, DAWN E
121 SACKETT RD.
DEBARY
FLORIDA, FL 32713 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: DAWN MCCREA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCREA, JEREMY D Address: 121 SACKETT RD. City-St-Zip: DEBARY, FL 32713

Title: VP

Name: MCCREA, DAWN E Address: 121 SACKETT RD. City-St-Zip: DEBARY, FL 32713

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: DAWN MCCREA VP 04/26/2011