2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052634

Entity Name: FL STATE PAINTING, INC.

FILED Mar 21, 2011 Secretary of State

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

138 MULBERRY GROVE RD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 211045 ROYAL PALM BEACH, FL 33421 US

FEI Number: 20-2593494 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:

GALLEGO, WILMER

132 BELLE GROVE LANE

ROYAL PALM BEACH, FL 33411 US

GALLEGO, WILMER

138 MULBERRY GROVE RD

ROYAL PALM BEACH, FL 33411 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GALLEGO, WILMER
Address: 138 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA

Name: GALLEGO, DAMARIK
Address: 138 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WILMER GALLEGO PRE 03/21/2011