

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150585

FILED
Jan 20, 2011
Secretary of State

Entity Name: PINTO GENERAL SERVICES, CO.

Current Principal Place of Business:

1227 STONEHEDGE TRAIL LN
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1227 STONEHEDGE TRAIL LN
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-3780409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DIRECT
9766 OLD ST AUGUSTINE RD
3
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DR TAX
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, JOANA D
Address: 1227 STONEHEDGE TRAIL LN
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP
Name: PINTO, WILSON M
Address: 1227 STONEHEDGE TRAIL LN
City-St-Zip: SAINT AUGUSTINE, FL 32092 FL

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: JOANA PINTO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date