2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009804

Entity Name: LMH PAINTING, CORP.

FILED Jan 12, 2011 Secretary of State

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

401 NE 84TH STREET 2440 N.W. 67TH STREET MIAMI, FL 331383924 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

401 NE 84TH STREET 2440 N.W. 67TH STREET MIAMI, FL 331383924 US MIAMI, FL 33147 US

FEI Number: 20-4205038 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:

 HARRIS, LATONYA M
 HARRIS, LATONYA M

 401 NE 84TH STREET
 2440 N.W. 67TH STREET

 MIAMI, FL 331383924 US
 MIAMI, FL 33147 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: LATONYA M. HARRIS 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIS, LATONYA M Address: 2440 N.W. 67TH STREET City-St-Zip: MIAMI, FL 33138

Title: SD

 Name:
 MORGAN, MARY D

 Address:
 1330 N.E. 145TH STREET

 City-St-Zip:
 MIAMI, FL 33161

Oity Ot 21p. 1411/14411, 1 E 331

 Title:
 D

 Name:
 MINGLE, MARVIS

 Address:
 2440 NW 67TH STREET

 City-St-Zip:
 MIAMI, FL 33147

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: LATONYA M. HARRIS PD 01/12/2011