

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048867

Entity Name: KALLION PAINTING INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3514 FAITH STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3514 FAITH STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4676090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, J MICHAEL ESQUIRE
306 EAST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROONEY, BRIAN J
Address: 3514 FAITH STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: ROONEY, BRIAN J
Address: 3514 FAITH STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRIAN J. ROONEY

PSTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date