

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056279

FILED
Feb 22, 2011
Secretary of State

Entity Name: KM PAINTING & FINISHING, INC.

Current Principal Place of Business:

1790 SW NEWPORT ISLES BOULEVARD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4759540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILEY, ROBERT E JR.
Address: 1790 S.W. NEWPORT ISLES BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: MONTEZ, MANUEL
Address: 11468 S.W. 10 COURT
City-St-Zip: DAVIE, FL 33325

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: ROBERT E. KILEY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date