

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119700

Entity Name: PAINTCO, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

9404 NW 81 CT
TAMARAC, FL 33321

New Principal Place of Business:

1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

9404 NW 81 CT
TAMARAC, FL 33321

New Mailing Address:

1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIST, L
9404 NW 81 CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

URIST, L
1804 NW 29TH STREET
FORT LAUDERDALE, FL 33311 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: URIST

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIST, L
Address: 1804 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CEO
Name: BERAS, GINA
Address: 1804 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: URIST

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date