2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129924

Entity Name: A & P PAINTING, INC.

FILED Dec 14, 2010 Secretary of State

Date

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

441 SOUTHEAST LANCASTER AVE PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

441 SOUTHEAST LANCASTER AVE PORT SAINT LUCIE, FL 34984

FEI Number: 22-3944240 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP

Name: ROSS, NICOLE

Address: 441 SOUTHEAST LANCASTER AVE City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DV

Name: HICKEY, ROBERT JR

Address: 441 SOUTHEAST LANCASTER AVE City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D

Name: DENSON, JEFF

Address: 392 NE CULLMAN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 HICKEY, JR DV 12/14/2010