2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136254

Entity Name: DIRECT PAINTING INC

FILED Apr 21, 2011 Secretary of State

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

2160 BARRY DRIVE FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2160 BARRY DRIVE FT MYERS, FL 33907

FEI Number: 20-5804615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARADO, MANUEL P
2160 BARRY DRIVE 2160 BARRY DRIVE
FT MYERS, FL 33907 US FT MYERS, FL 33907 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: MANUEL DE JESUS ALVARADO 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVARADO, MANUEL P

 Address:
 2160 BARRY DRIVE

 City-St-Zip:
 FT MYERS, FL 33907 US

Title: VP

Name: SANCHEZ, ROSELIA N VICE PR

Address: 2160 BARRY DRIVE City-St-Zip: FORT MYERS, FL 33907

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: MANUEL DE ALVARADO P 04/21/2011