

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107688

FILED
Mar 13, 2012
Secretary of State

Entity Name: WALLCO FAMILY PAINTING, INC.

Current Principal Place of Business:

3304 RAVEN COURT
SAINT JOHNS, FL 32259

New Principal Place of Business:

245 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

3304 RAVEN COURT
SAINT JOHNS, FL 32259

New Mailing Address:

245 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092 US

FEI Number: 26-1145738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CHERYL A
3304 RAVEN COURT
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

WALLACE, CHERYL A
245 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092 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: CHERYL WALLACE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, CHERYL A
Address: 245 SCRUB JAY DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP
Name: WALLACE, JOHN W
Address: 245 SCRUB JAY DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: CHERYL WALLACE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date