2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003126

Entity Name: JUAN GALLARDO PAINTING, INC.

FILED Jan 06, 2011 Secretary of State

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

1305 SOUTH CRUM STREET 1500 15TH AVE DR E

APT B #103 PLANT CITY, FL 33563 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1305 SOUTH CRUM STREET 1500 15TH AVE DR E

APT B #103
PLANT CITY EL 33563
PALMETTO EL 34221

PLANT CITY, FL 33563 PALMETTO, FL 34221

FEI Number: 20-1708759 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:

GARCIA, PRIMO
1305 SOUTH CRUM STREET
APT. B

MAILLOUX, JADE
1519 STOEBER AVE
SARASOTA, FL 34232 US

APT. B SARASOTA, FL 34232 UPLANT CITY, FL 33563 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: JADE MAILLOUX 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLARDO, JUAN

Address: 1305 SOUTH CRUM STREET, APT B

City-St-Zip: PLANT CITY, FL 33563

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: JUAN GALLARADO P 01/06/2011