

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033428

FILED
Jan 18, 2011
Secretary of State

Entity Name: PAINTERS OF BOYNTON BEACH, INC.

Current Principal Place of Business:

5609 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO RD.,
SUITE 287
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2304289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITCH, PETER
5609 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: FITCH, PETER
Address: 5609 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: FITCH, PETER
Address: 5609 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: PS
Name: DESANTIS, STEPHEN
Address: 6280 ADAMS ST.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: DESANTIS, STEPHEN
Address: 6280 ADAMS ST.
City-St-Zip: JUPITER, FL 33458 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: PETER FITCH

VT

01/18/2011

Electronic Signature of Signing Officer or Director

Date