2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008660

Entity Name: SPECIAL EFFECTS FAUX PAINTING, INC.

FILED Jan 10, 2012 Secretary of State

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

5667 WINKLER RD 5821 HARBOUR CLUB ROAD

FT MYERS, FL 33919 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

5667 WINKLER RD P.O. BOX 61031 FT MYERS, FL 33919 FT MYERS, FL 33906

FEI Number: 26-4134186 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:

LOPEZ, ALVARO A
5667 WINKLER RD
57 MYERS, FL 33919 US
5821 HARBOUR CLUB ROAD
5821 HARBOUR CLUB ROAD
57 MYERS, FL 33919 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LOPEZ, ALVARO A

Address: 5821 HARBOUR CLUB ROAD City-St-Zip: FT MYERS, FL 33919

Title: VP

Name: LOPEZ, EVANGELINE
Address: 5821 HARBOUR CLUB ROAD
City-St-Zip: FT MYERS, FL 33919

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: ALVARO LOPEZ PSTD 01/10/2012