2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023027

Entity Name: CM PROFESSIONAL PAINTING OF SW FLA INC

FILED Feb 10, 2011 Secretary of State

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

194 PALM DRIVE

#2

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

194 PALM DRIVE

#2

NAPLES, FL 34112 US

FEI Number: 26-4435831 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:

HERITAGE TAX & CONSULTING SERVICES INC 13720-2 BEN C PRATT/SIX MILE CYPRESS

FORT MYERS, FL 33912 US

MARTINEZ, COLLEEN 194 PALM DR #2 NAPLES, FL 34112 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: COLLEEN MARTINEZ 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, COLLEEN Address: 194 PALM DR. #2

City-St-Zip: FORT MYERS, FL 34112 US

Title: VP

 Name:
 MARTINEZ, ADRIAN

 Address:
 194 PALM DR. #2

 City-St-Zip:
 NAPLES, FL 34112 US

Title: S

Name: COLEMAN, MARK E Address: 194 PALM DR #2 City-St-Zip: NAPLES, FL 34112

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: COLLEEN MARTINEZ PRES 02/10/2011