

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048411

FILED
Feb 16, 2012
Secretary of State

Entity Name: WIND PAINTING CORPORATION

Current Principal Place of Business:

7780 NW 45 STREET
LAUDERHILL
LAUDERHILL, FL 33351

New Principal Place of Business:

7780 NW 45 STREET
LAUDERHILL, FL 33351

Current Mailing Address:

7780 NW 45 STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 80-0420398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, CARMEN L
7780 NW 45 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

VINDEL, CARMEN L
7780 NW 45 STREET
LAUDERHILL, FL 33351 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: CARMEN L. VINDEL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINDEL, CARMEN L
Address: 7780 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: V
Name: VINDEL, MARVIN G
Address: 7780 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33351-570

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: CARMEN L. VINDEL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date