

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081140

FILED
Apr 30, 2011
Secretary of State

Entity Name: GIL'S REMODELING & PAINTING CORP

Current Principal Place of Business:

523 NW 38 TER
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

22909 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 US

Current Mailing Address:

523 NW 38 TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

22909 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 US

FEI Number: 27-1046433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, GILMAR F
523 NW 38 TER
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

MENDES, GILMAR F
22909 OLD INLET BRIDGE DR
BOCA RATON, FL 33433 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: GILMAR F MENDES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDES, GILMAR F
Address: 523 NW 38 TER
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GILMAR F MENDES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date