

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088123

FILED
Apr 29, 2012
Secretary of State

Entity Name: V.I.P. PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

2101 NW 33 STREET
UNIT A 200
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

9835-16 LAKE WORTH ROAD
#154
LAKE WORTH, FL 33467

Current Mailing Address:

2101 NW 33 STREET
UNIT A 200
POMPAÑO BEACH, FL 33069

New Mailing Address:

9835-16 LAKE WORTH ROAD
#154
LAKE WORTH, FL 33467

FEI Number: 27-1230599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES A
2101 NW 33 STREET
UNIT A 200
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CALDWELL, JAMES A
9835-16 LAKE WORTH ROAD
#154
LAKE WORTH, FL 33467 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDWELL, JAMES A
Address: 9835-16 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES A CALDWELL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date