

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090424

FILED
Feb 23, 2012
Secretary of State

Entity Name: TRISTAN PAINTING & CLEANING INC

Current Principal Place of Business:

8518 GIBSONTON DR LOT 164
GIBSONTON, FL 33534

New Principal Place of Business:

5435 BISHOP RD
WIMAUMA, FL 33598

Current Mailing Address:

8518 GIBSONTON DR LOT 164
GIBSONTON, FL 33534

New Mailing Address:

5435 BISHOP RD
WIMAUMA, FL 33598

FEI Number: 27-1238191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO TRISTAN, JUAN M
8518 GIBSONTON DR LOT 164
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

CARRILLO TRISTAN, JUAN M
5435 BISHOP RD
WIMAUMA, FL 33598 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: JUAN M CARRILLO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLO TRISTAN, JUAN M
Address: 5435 BISHOP RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: GARZA, MYTHALA
Address: 5435 BISHOP RD
City-St-Zip: WIMAUMA, FL 33598

Title: SEC
Name: GUTIERREZ, RAFAEL
Address: 5435 BISHOP RD
City-St-Zip: WIMAUMA, FL 33598

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: JUAN M CARRILLO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date