

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052911

FILED
Mar 22, 2011
Secretary of State

Entity Name: ARTISTIC GENERAL CONTRACTING USA, INC.

Current Principal Place of Business:

5120 S FLORIDA AVE SUITE 301
LAKELAND, FL 33813

New Principal Place of Business:

6790 NEW TAMPA HWY.
SUITE 209
LAKELAND, FL 33815

Current Mailing Address:

5120 S FLORIDA AVE SUITE 301
LAKELAND, FL 33813

New Mailing Address:

6790 NEW TAMPA HWY.
SUITE 209
LAKELAND, FL 33815

FEI Number: 27-2495352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLING, JASON S
5120 S FLORIDA AVE SUITE 301
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WELLING, JASON S
6790 NEW TAMPA HWY
LAKELAND, FL 33815 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: WELLING, JASON S
Address: 1235 LAKE POINT DR.
City-St-Zip: LAKELAND, FL 33813

Title: M
Name: WELLING, LEO D
Address: 2641 VERANDAH VUE DR.
City-St-Zip: LAKELAND, FL 33812

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: JASON S. WELLING

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date