

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062905

FILED
Apr 24, 2011
Secretary of State

Entity Name: PERFECTION SPECIALTY PAINTING INC

Current Principal Place of Business:

19116 NW PEGGY RD
ALACHUA, FL 32615 US

New Principal Place of Business:

151 HALL RD
MELROSE, FL 32666 US

Current Mailing Address:

19116 NW PEGGY RD
ALACHUA, FL 32615 US

New Mailing Address:

151 HALL RD
MELROSE, FL 32666 US

FEI Number: 27-3174907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, ROBERT F
19116 NW PEGGY RD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

TIPTON, ROBERT F
151 HALL RD
MELROSE, FL 32666 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: ROBERT TIPTON

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIPTON, ROBERT F
Address: 151 HALL RD
City-St-Zip: MELROSE, FL 32666 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: ROBERT TIPTON

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date