

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015266

FILED
Apr 27, 2012
Secretary of State

Entity Name: OSORIO PAINTING & SERVICES INC

Current Principal Place of Business:

8889 SHINDLER CROSSINGS DR
JACKSONVILLE, FL 32222

New Principal Place of Business:

7750 CLOVERLEAF STREET
JACKSONVILLE, FL 32244

Current Mailing Address:

8889 SHINDLER CROSSINGS DR
JACKSONVILLE, FL 32222

New Mailing Address:

7750 CLOVERLEAF STREET
JACKSONVILLE, FL 32244

FEI Number: 27-4995837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
1063 RENE CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

DIAZ, LUIS A
2380 STONEHAVEN CT E.
ORANGE PARK, FL 32065 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: LUIS A DIAZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, HECTOR H
Address: 7750 CLOVERLEAF STREET
City-St-Zip: JACKSONVILLE, FL 32244

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: HECTOR H OSORIO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date