

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023503

FILED
Jan 17, 2012
Secretary of State

Entity Name: MARTIN FLORES PAINTING INC

Current Principal Place of Business:

955 AIRPORT RD
1523
DESTIN, FL 32541

New Principal Place of Business:

432 RIDGEWOOD CIRCLE
DESTIN, FL 32541

Current Mailing Address:

955 AIRPORT RD
1523
DESTIN, FL 32541

New Mailing Address:

432 RIDGEWOOD CIRCLE
DESTIN, FL 32541

FEI Number: 27-5561568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARTIN
955 AIRPORT RD
1523
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FLORES, MARTIN
432 RIDGEWOOD CIRCLE
DESTIN, FL 32541 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: MARTIN FLORES

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, MARTIN
Address: 432 RIDGEWOOD CIRCLE
City-St-Zip: DESTIN, FL 32541 US

Title: V
Name: LOPEZ-ALVAREZ, FERNANDO
Address: 710 LEGION DR APT N4
City-St-Zip: DESTIN, FL 32541

Title: T
Name: ORTIZ, MARLENE
Address: 622 SANDLWOOD DR
City-St-Zip: DESTIN, FL 32541

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: MARTIN FLORES

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date