

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084290

FILED
Sep 13, 2012
Secretary of State

Entity Name: ELITE PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

491 NW 42ND AVE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

4910 N.W. 115TH WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

491 NW 42ND AVE
COCONUT CREEK, FL 33066 US

New Mailing Address:

4910 N.W. 115TH WAY
CORAL SPRINGS, FL 33076

FEI Number: 45-3418151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNETTO, ANTHONY
Address: 491 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33066 FL

Title: VP
Name: LEMIN, SHANE
Address: 491 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33066 FL

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: TONY BRUNETTO

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date