

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086131

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHAY PAINTING, INC.

Current Principal Place of Business:

8610 NE 43RD WAY
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

PO BOX 350416
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 04-3608481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAY, BILLY J
8610 NE 43RD WAY
WILDWOOD, FL 34785 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: D
Name: SHAY, BILLY J
Address: 8610 NE 43RD WAY
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: SHAY, TINA M
Address: 8610 NE 43RD WAY
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: SHAY, MICHAEL
Address: 8610 NE 43RD WAY
City-St-Zip: WILDWOOD, FL 34785

Title: D
Name: GREEN, CHARLES A
Address: 8610 NE 43RD WAY
City-St-Zip: WILDWOOD, FL 34785

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: BILLY J SHAY

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date