

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024020

Entity Name: MCCALL PAINTING, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

410 45TH AVENUE
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650267
VERO BEACH, FL 329650267 US

New Mailing Address:

FEI Number: 59-3179767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR
2127 10TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BAILEY TAX & ACCOUNTING
1933 14TH AVENUE
VERO BEACH, FL 32960 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: HERB BAILEY

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCCALL, MICHAEL L
Address: 410 45TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: VT
Name: MCCALL, JANINE A.
Address: 410 45TH AVE
City-St-Zip: VERO BEACH, FL 32968

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: MICHAEL L MCCALL

Electronic Signature of Signing Officer or Director

PS

04/02/2012

Date