

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2010
Secretary of State**

DOCUMENT# P94000055759

Entity Name: MIKE'S PAINTING, INC.

Current Principal Place of Business:

7650 S. TAMIAMI TR
SUITE 5
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7650 S. TAMIAMI TR
SUITE 5
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0516097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, JOSH L
3717 SPAINWOOD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SOUTHWORTH, TIMOTHY D
6328 BRENTWOOD AVE APT A
SARASOTA, FL 34231 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: TIM SOUTHWORTH 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOUTHWORTH, TIMOTHY D
Address: 6328 BRENTWOOD AVE APT A
City-St-Zip: SARASOTA, FL 34231

Title: V.P.
Name: CELA CHAPLE, ALBERTO
Address: 3548 CORONADO DR APT 609
City-St-Zip: SARASOTA, FL 34231

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: TIM SOUTHWORTH PRES 10/14/2010

Electronic Signature of Signing Officer or Director Date