

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003588

FILED
Jan 28, 2011
Secretary of State

Entity Name: FRESH COAT PROFESSIONAL PAINTING, INC.

Current Principal Place of Business:

3950 COCOPLUM CIRCLE
UNIT C
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3950 COCOPLUM CIRCLE
UNIT C
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 65-0550885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, CHARLES
3950-C COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BERMAN, CHARLES L OWNER
3950-C COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: CHARLES L. BERMAN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, CHARLES L OWNER
Address: 3950 COCOPLUM CIRCLE UNIT C
City-St-Zip: COCONUT CREEK, FL 33063

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: CHARLES L. BERMAN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date